

**Sequim Picklers**  
PO Box 3441  
Sequim, WA 98382

**Board of Directors Meeting Agenda**

*Sep 6, 2017  
7pm Sequim Library*

1. *Call to Order*
2. *Secretary's Report*
  - Quorum status*
  - Approval of Minutes of July 11, 2017 meeting.*
3. *Treasurer's Report & PFC Financial Status (Katinka)*
4. *Committee Reports*
  - o Pickleball Facility Committee - (Ruby)*
  - o City negotiating team - updates - (Charlie)*
  - o Pickleball Court Operations Committee (Dave)*
  - o Recognition Plaque Committee (Robert)*
5. *Unfinished Business*
  - o Visitor fees at new courts (Jan/All)*
6. *New Business*
  - o Website (Jan)*
  - o Ribbon Cutting Ceremony (Ruby)*
  - o Additional Fundraising geared toward new members (Katinka)*
  - o Review JoAnne's letter re: New Court Layout (All)*
7. *The next Board Meeting will be Dec 2017, to be announced..*
8. *Adjournment*

**Tickler:**

- *WA State Non-Profit Corporation annual report due 4/30/2018. Action Secretary*
- *State of WA Business License expires 4/30/2018. Action Secretary*
- *Charity State Registration check status 11/30/2018. Action Treasurer*
- *SFA agreement expires 12/31/2019. Action President/Vice President*
- *First Federal Grant Review 1/1/2018. Action Vice President*