

SEQUIM PICKLERS

Board Meeting Agenda

16 January 2022 12:00 Noon to 2:00 p.m.
Library Room @ Boys & Girls Club

1. **Call to Order**
 - 1.1 15 Minute Open Discussion with Sequim Picklers Members
2. **Board Meeting Call to Order (Secretary)**
3. **Consent Agenda**
 - 3.1 Quorum (Secretary)
4. **Financial**
 - 4.1 Current Status (Treasurer)
 - 4.2 Budget
5. **Court Activities Report (Director of Court Operations) (DOCO)**
6. **Membership Update** (Membership Chairman)
7. **Communications Update:** (Director of Communications)
 - 7.1 Website Redesign and Update
 - 7.2 Survey Discussion Points #1 for Membership
8. Follow-up on Youth Scholarship Program
9. Next Board Meeting _____
10. Any Other Business
11. **Adjournment**

Committees:

- Tournament Committee (Kendal Wake)
- Pickleball Court Operations Committee (Kendal Wake)
- By-laws Committee Update (Katinka)

Tickler:

- 501 c3 990N form for the end of 2021 is due no later than **April 2022**. Action Treasurer
- Business and Occupation tax due **January 2022**. Action Treasurer
- WA State non-profit Corp Annual report due **April 30, 2022**. Action Treasurer
- WA State business license renewal due **April 30, 2022**. Action Treasurer
- Charity State Registration expires **November 30, 2022**. Action Treasurer