

Sequim Picklers
Board of Directors Meeting Agenda
July 11, 2018, 7pm
Sequim Library

1. Call to Order

2. Officer Reports

1. **Secretary** - *Quorum status (Denise)*
2. *Approval of Minutes of June 10, 2018 Meeting. (Denise)*
3. **Treasurer Report** - *(Katinka)*

3. High Priority

1. *Summer Visitor Fees, Access for Minors, Inactive Memberships, current stats - (Cathy)*
2. *Financial - procedures for spending (Katinka)*
3. *Amenities Committee - Update//Storage Shed. (Beverly)*
4. *Lavender Booth - Update (Ruby)*
5. *Lavender Festival Open Courts? - (Charlie)*
6. *Court Construction Update - (Charlie)*
7. *Ribbon Cutting Committee - Update (Ruby)*
8. *Need for Information at the Courts - (Denise)*

4. Next Priority

1. *Transition to new Board - The danger of Heros. Encouraging one-on-ones old board / new board walk throughs on Google account. Q & A (All)*
2. *Fundraising Committee - Planning & Process for a new committee. (Charlie)*

5. Member Comments: *Member comment period (limited to 3 mins per member).*

6. The next Board Meeting September ____, 2018.

7. Adjournment

Tickler:

- *WA State Non-profit Corp annual report due. 4/30/2019. Action Secretary*
- *WA State Business license renewal due. 4/30/2019. Action Secretary*
- *Charity state registration expires 11/30/2018. Action Secretary*
- *SFA agreement expires 12/31/2019. Action President/Vice President*
- *Federal Excise Tax due January 2019. Action Treasurer*
- *Agreement with City of Sequim expires December 14, 2037.*