



**Board Meeting Agenda**

13 November 2022

12:00 Noon to 2:00 p.m.

KSQM-FM Studios

609 WEST WASHINGTON STREET

Revised 11-10-2022

1. **Call to Order**
  - 1.1 Open Discussion with Sequim Picklers Members (15 minutes)
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** (Administrative Director of Court Operations) (Vice President)
  - 5.1 Welcome new DOCO and Assistant DOCO
  - 5.2 "Metal" memberships (Bronze, Silver, Gold) to include all household members (current Metal members grandfathered in)
  - 5.3 Performance of different kinds of pickleballs
6. **Membership Update** (Membership Chair)
  - 6.1 Member Numbers
7. **Communications Update** (Director of Communications)
  - 7.1 Volunteer opportunities
  - 7.2 Website update
8. Any Other Business
9. Adjournment



**Committees:**

- Tournament Committee (open)
- Pickleball Court Operations Committee (Goose)
- Bylaws Committee Update (Katinka)

**Tickler:**

- Charity State Registration expires November 30, 2022. **Action Secretary/Treasurer**
- Business and Occupation tax due January 2023. **Action Treasurer**
- 501c3 990N form for the end of 2022 due no later than April 2023. **Action Treasurer**
- WA State nonprofit Annual Report due April 30, 2023. **Action Secretary**
- WA State business license renewal due April 30, 2023. **Action Secretary**
- CD Mature Date January 21, 2025. **Action Treasurer**
- Domain Renewal for [sequimpicklers.net](http://sequimpicklers.net), [sequimpicklers.com](http://sequimpicklers.com), and [sequimpicklers.org](http://sequimpicklers.org) due January 2027. **Action Treasurer/Director of Communications**