

Sequim Picklers

Board of Directors Meeting Agenda

August 30, 2018, 3:00 p - 5:00 pm

Sequim Library

1. Call to Order

2. Consent Agenda

1. **Secretary - Quorum status (Secretary)**
2. **Approval of Minutes of July 11, 2018 Meeting. (Secretary)**
3. **Acceptance of pre-submitted reports from the Treasurer, PCOC and the Amenities committee**
4. **Review of new ranking policies (read only)**

3. High Priority

1. **Fees and policies (VP) DISCUSS/VOTE**
 - a. **Visitor Fees Committee**
 - b. **Minors (Courts and Youth doc) VOTE**
 - c. **Inactive Memberships Committee**
 - d. **Basic Membership Committee**
 - e. **Payment plan for bronze Committee**
 - f. **Change visitor fee at B&G Club to \$2 VOTE**
2. **Novice play plan submitted by Mary Helen Benapfl (VP) VOTE**
3. **Financial matters (Treasurer): VOTE**
 - a. **Board Approval process for expenditures and reimbursement.**
 - b. **Set up a fund for minor expenses with a streamlined approval process**
4. **Authorized use of Club Logo (VP) VOTE**
5. **Changes to Court Coordinator activities (DOCO) DISCUSS**
6. **Amenities committee recommendations, particularly a shed. (Pres) VOTE**
7. **Pro Clinics (VP) Committee**
8. **AED (Pres/ VP) VOTE**
 - a. **Training session to be provided to members. Total cost is \$10 per person. Request for club to pay \$5 per person.**
 - b. **liability, number of trained people**
9. **Update Pavement path from parking lot (Pres) FYI Only**

4. Member Comments: Member comment period (limited to 2 mins per member).

5. Next Meeting

1. **Strategic Plan Review**
2. **Education on what it means to have our own 501(c)3 status**
3. **Fundraising Committee - Planning & Process for a new committee. (Vice President)**
4. **Revise Bylaws Article VII COMMITTEES to include a statement to the effect that when the President or Vice-President form a Temporary Committee, they immediately inform the Board that they have done so and state the Temporary Committee's mission statement.**
5. **Rationale for having member badges.**

Sequim Picklers

Board of Directors Meeting Agenda

August 30, 2018, 3:00 p - 5:00 pm

Sequim Library

6. *The next Board Meeting - _____, 2018. Place to be announced.*

7. *Adjournment*

Tickler:

- *Charity state registration expires **11/30/2018**. Action Secretary*
- *WA State Non-profit Corp annual report due. **4/30/2019**. Action Secretary*
- *WA State Business license renewal due. **4/30/2019**. 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**.*
- *Challenge Grant requirements expire **February 15, 2027**.*