

Sequim Picklers

Board of Directors Meeting Agenda

18th November, 2018, 2:00 pm - 4:00 pm

The Lodge, 660 Evergreen Way, Sequim WA 98382

1. Call to Order

2. Consent Agenda

- 1. Quorum status** (Secretary)
- 2. Approval of Minutes of September 30, 2018 Meeting.** (Secretary)
- 3. Acceptance of pre-submitted reports from the Treasurer, PCOC and the Amenities committee**

3. Adopt-A-Highway: (Secretary) Proposal to adopt a section of 101. **VOTE**

4. High Priority

- 1. Fees and policies** (Communications / Membership Chair) **DISCUSS/VOTE**
 - a. Visitor Fees** **Committee**
 - b. Basic Membership** **Committee**
 - c. Military members** (Membership chair): motion to allow all active military members to play for free. **VOTE**
- 2. Financial matters** (Treasurer):
 - a. Pro Tem appointment of Treasurer:** motion to appoint Katinka Nanna as Treasurer pro tem. **VOTE**
 - b. Monthly Financial Report to membership; items that will be reported in the Newsletter.** **DISCUSS**

5. Amazon Smile: (Vice President) Proposal to enrol in Amazon's Smile program. **VOTE**

6. Sequim Family Advocates: (Vice President) Proposal to donate \$2000 to the Sequim Family Advocates as a thank you for allowing the Sequim Picklers to use their 501 (c) status. **VOTE**

7. Behavior sub committee: (Director of Court Operations) Proposal to form a sub committee that will recommend policies to sanction players whose behavior is considered inappropriate. **VOTE**

8. Bag Tags: (Membership Chair) **DISCUSS**

9. Strategic plan review: (Vice President) Motion to form a Strategic Planning sub committee with a mission to expand on the strategic plan with activities for the next 2 years and create a 5 year financial plan to cover capital, operational and maintenance costs **VOTE**

10. Holiday Party: (Membership Chair) Report on planning and discuss ideas. **DISCUSS**

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

12. Next Board Meeting: _____, 2019. Place to be announced.

13. Adjournment

Committees:

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- **Court Amenities Committee (Christiane Johnson)**
- Member & Visitor Fees Committee (Cathy Hathaway)
- **Scholarship Committee (Robert Rankin)**
- **Tournament Committee (Christy Marazon)**
- **Fee Policy Committee (Warren Mecca)**
- **Pickleball Court Operations Committee (Christy Marazon)**

Tickler:

- *501 c3 form 990N due by 12/31 every year. Action Treasurer*
- *Federal Excise Tax due **January 2019**. Action Treasurer*
- *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*
- *Charity state registration expires 11/30/2019. Action Secretary*
- *Agreement with City of Sequim expires **December 14, 2037**.*
- *Challenge Grant requirements expire **February 15, 2027**.*