

SEQUIM PICKLERS BOARD OF DIRECTORS MEETING

June 15, 2024

1:00-4:00 pm

Sequim Prairie Grange

290 Macleay Road, Sequim, WA 98282

1. **Board Meeting Called to Order** at 2:04pm and a Quorum was present. (Jennifer Perdue, Secretary)
2. **Welcome** (Daryl Ness, President)
 - 2.1 Daryl thanked Janie Dicus and her committee on organizing this annual potluck. Daryl thanked Warren Mecca for organizing the games and activities.
 - 2.2 Daryl introduced Tim Williams as our new acting President. Daryl is moving away from the area and will no longer be able to serve as President.
3. **Open Questions from Membership**
 - 3.1 A question was asked regarding our 501c3 status and the amount of money in the club has accumulated. Katinka Nanna explained that we continue to be in compliance with the rules. The Board of Directors continues to try to work with the City to build more courts or to help with the maintenance of the courts. Daryl Ness commented that he and Katinka have continued communicating with the City regarding new courts. The City does not want the Club to invest in new courts as we did with the Carrie Blake Park courts. The Club has expressed our wishes to expand the courts at CBP, however, the City is concerned about parking. Funds pay for balls that the club provides, equipment such as the rollers, lobster machine, backboards, indoor play equipment, and other items in the shed.
 - 3.2 A question was asked if the Board of Directors is working with the City regarding the new land that was recently acquired for a new park. The City has indicated they want to build more courts at the new park.
 - 3.3 A member asked about opportunities to work on skills learned in a non competitive way.
 - 3.4 A suggestion to have an orientation on monthly basis to help new members navigate the ins and outs of the club and to feel welcomed. She also suggested a volunteer tree be implemented.
4. **Election Update** (Daryl Ness, President and Tanya Baumgardner, Director of Communications)
 - 4.1 Daryl Ness introduced the candidates for the Sequim Pickler's Board of Directors.
Vice President; Pauline Geraci and Lynda Schroeder
Membership Chair; Libby Hartman and Char Reeves
Secretary; Jennifer Perdue
Director of Court Operations; Lettie Flerchinger

- 4.2 Tanya explained the election process;
June 2, 2024 email was sent to all members with information on the candidates.
June 16, 2024 at approximately 9:00am an email will go to all members with an updated password for 2024 and a new shed lock combo. The password is to access the members only page. It will also be needed to vote.
June 16, 2024 at approximately 11:45am the ballot will be emailed to each member with an email address. They will use the new password to vote.
June 19, 2024 voting closes at 12 noon. Andrea Jenks will assist in the verification process.
June 20, 2024 results of the vote will be announced.

5. **Court Operations Activities Report** (Director of Court Operations Lettie Flerchinger)

- 5.1 Lettie thanked the PCOC for all the activities and programs they have implemented this year. She introduced the committee and announced that Sage Chandrasoma will join the committee to replace Gayle Powers. She said there was still time to register for the Sequim Fling which will be held June 27-30. The Big Dill will be held July 27 for members rated 2.0-2.9 and the Blue Hole Bash will be Sept 19-22, 2024.
- 5.2 Lettie has been in discussion with the City regarding resurfacing the courts. The City applied for a grant and did not received one this year. They will apply again for 2025. She asked players to use only the rollers to remove water as the squeegee is taking off the grit. A question was asked about injuries due to lack of grit/water on the courts.
- 5.3 Lettie reported the Selkirk balls are holding up well. Gayle Powers is still storing and replenishing the balls as needed. However, we are down balls due to them disappearing. She asked players to remove the balls from the hoppers when they are finished playing, especially during non open playing times when non members are playing.

6. **Membership Update** (Membership Chair, Libby Hartman)

- 6.1 Libby reported we have 470 members, with 93 off the rolls from 2023.
- 6.2 Libby reported the research she conducted on play to pay models in the area to address questions about possible indoor courts for our area.

7. **Financial** (Treasurer, Katinka Nanna)

- 7.1 Katinka reported as of 6/15/2024
Checking: \$32,553.42
Savings: \$17,020.11
CD \$52,752.19
Total \$102,325.72

Budget-June 2024 through May 2025
Income: \$10,958.00
Expenses: \$5287.00
Net Income:\$5771.00

- 7.2 Katinka stated we have sponsors for the upcoming Sequim Fling Tournament. She asked that members consider volunteering their time during the upcoming tournaments.

8. **Other Business**

- 8.2 Jennifer Perdue, Secretary explained we had Sequim Pickler shirts for sale. She explained that she and Tanya would go back to the drawing board and see if they can come up with a better way to purchase new shirts.

9. **Meeting Adjourned** at 3:08pm

Tickler

- 501c# form 990 N due by 12/31 every year. Action Treasurer
- Business and Occupation Tax due January 2025. Action Treasurer
- WA State Non-Profit Corp Annual report due 4/30/2025. Action Treasurer
- WA State Business License Renewal due 4/30/2025. Action Treasurer
- Website Services expires 6/25/2024. Action Director of Communications
- Charity State Registration expires 11/30/2024. Action Treasurer
- 2024/2025 Nominating Committee appointment due January 2025. Action President
- CD Mature Date January 21, 2025. Action Treasurer