

# SEQUIM PICKLERS

## Board Meeting Agenda

20 March 2022

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

Library Room @ Boys & Girls Club

1. **Call to Order**
  - 1.1 15-minute Open Discussion with Sequim Picklers Members
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** (Director of Court Operations) (DOCO)
6. **Membership Update** (Membership Chairman)
  - 6.1 Member Numbers
  - 6.2 Upcoming Dues
7. **Communications Update** (Director of Communications)
8. Follow-up on Youth Scholarship Program
9. Next Board Meeting \_\_\_\_\_
10. Discussion on Annual Meeting plans
11. Review of By-Laws Revisions
12. Discussion on fixing courts on 3rd and Fir.
13. Any Other Business
13. Adjournment

### Committees:

- Tournament Committee (Kendal Wake)
- Pickleball Court Operations Committee (Kendal Wake)
- By-laws Committee Update (Katinka)

### Tickler:

- Notify Moon Media to unlock domains and ready them for transfer. **March 21, 2022.**  
Action Director of Communications
- Charity State Registration expires **November 30, 2022.** Action Treasurer
- Purchase domain names for five years **January 21, 2023.** Action Treasurer
- Business and Occupation tax due **January 2023.** Action Treasurer
- 501 c3 990N form for the end of 2022 is due no later than **April 2023.** Action Treasurer
- WA State non-profit Corp Annual report due **April 30, 2023.** Action Treasurer
- WA State business license renewal due **April 30, 2023.** Action Treasurer
- Renewal of StartUp Web Hosting **June 25, 2027.** Action Treasurer