

Sequim Picklers

Board of Directors Meeting Agenda

6th April, 2019, 3:15 pm - 4:30 pm

Sequim Library, Sequim WA 98382

- 1. Call to Order**
- 2. Consent Agenda**
 - 2.1. Quorum status** (secretary)
 - 2.2. Approval of Minutes of January 20, 2019 Meeting.** (Secretary)
 - 2.3. Acceptance of pre-submitted reports from the Treasurer, PCOC, Scholarship committee and the Amenities committee**
- 3. Financial**
 - 3.1. Budget Goals:** Discussion of budget goals for the next fiscal year (Treasurer)
 - 3.2. Prorating Fees:** Motion to discount the next yearly dues payment in May for those members who have already paid their dues without prorating being applied. (Membership Chair)
- 4. Volunteers:** Motion to set up a pool of volunteers, coordinated by the Membership Chair (Vice President)
- 5. Annual Meeting:** Motion to appoint an Annual Club Meeting Coordinator to report to the Membership Chair (Vice President)
- 6. Nominating Committee:** Motion to set up a Nominating Committee (President)
- 7. B&G club nets:** Motion to purchase new nets for the Boys and Girls club. (Vice President)
- 8. Website and Communications:** Denise Cordero to briefly address meeting regarding the website status
- 9. Logo banner:** Motion to purchase, for approximately \$70, a 4' x 6' banner with our logo on it to promote the club and increase membership (Membership Chair)
- 10. Discussion board:** Motion to set up an online discussion board using Nextdoor.com to be used as an online way for members to proactively interact / communicate with club members. Members would "opt in" only if they choose to participate and not have to be bothered with any unwanted emails. Other methods have been discussed including: facebook and a message board attached to our web page. (Membership Chair)
- 11. Next Board Meeting:** 16th June, 2019.
- 12. Adjournment**

Committees:

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

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Tickler:

- *501 c3 form 990N for end of 2018 is due no later than **April 2019**. Action Treasurer*
- *Federal Excise Tax due **January 2020**. Action Treasurer*
- *WA State Non-profit Corp annual report due. **4/30/2020**. Action Secretary*
- *WA State Business license renewal due. **4/30/2020**. Action Secretary*
- *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**.*