



Board Meeting Agenda

9 October 2022

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

KSQM-FM Studios

609 WEST WASHINGTON STREET

Draft 9-26-22

Revised 10-6-22

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** (Administrative Director of Court Operations) (Vice President)
 - 5.1 Updates on temporary and full time DOCO and asst. DOCO
6. **Membership Update** (Membership Chair)
 - 6.1 Member Numbers
7. **Communications Update** (Director of Communications)
 - 7.1 Sequim Picklers Update
 - 7.2 Latest follower numbers on Members-only Forum on Facebook
 - 7.3 Latest follower numbers on Public Sequim Picklers Facebook site
 - 7.4 Website update
 - 7.5 Poster for glass display outside courts
8. **Strategic Plan** (Bill Penczak)
 - 8.1 Member survey update/results
 - 8.2 Strategic Planning process and timing
 - 8.3 Update on City Council Letter



9. Discussion of member disruption

9.1 Entity structure

9.2 Action steps

10. Any Other Business

11. Adjournment

Committees:

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

Tickler:

- Charity State Registration expires November 30, 2022. **Action Secretary/Treasurer**
- City of Sequim SEP (**WHEN??**)
- Business and Occupation tax due January 2023. **Action Treasurer**
- 501c3 990N form for the end of 2022 due no later than April 2023. **Action Treasurer**
- WA State nonprofit Annual Report due April 30, 2023. **Action Secretary**
- WA State business license renewal due April 30, 2023. **Action Secretary**
- CD Mature Date January 21, 2025. **Action Treasurer**
- Domain Renewal for sequimpicklers.net, sequimpicklers.com, and sequimpicklers.org due January 2027. **Action Treasurer/Director of Communications**