

**Sequim Picklers**  
PO Box 3441  
Sequim, WA 98382  
**Board of Directors Meeting**  
December 8th, 2019  
Library of the Boys and Girls Club

At 3:30 pm the President moved to go into executive session to discuss legal matters. In addition to the Board members, the attorney, Craig Miller, was present.

1. **The President** called the meeting to order at 3:49 PM. Board members present were Sharman Owings, President; Robert Olson, Vice President; Pam Woodruff, Secretary; Katinka Nanna, Treasurer; Kendal Wake, Director of Court Operations; Krista Rambow, Director of Communications; Warren Mecca, Membership Chair. Club members present: Margie Rone, Denise Cordero, Mary Helen Benapfil, Tom Rambow and Richard Cary
2.
  - 2.1. **Quorum:** The Secretary determined a quorum was present.
  - 2.2. **Secretary's Report:** The Secretary moved to approve the minutes of the November 10th 2019 meeting. Seconded by the Treasurer. The motion was unanimously approved.
3. **Financial:**
  - 3.1. **Financial state:** The Treasurer reported that the club has a total of approximately \$70,000 between the bank account, savings and a CD.
4. **Visitor fees at Carrie Blake Park:** The Secretary moved to suspend the collection of visitor fees at Carrie Blake Park. Seconded by the President. The motion was unanimously approved.
5. **Club fees:** A discussion on club fees was deferred.
6. **Web camera:** The Director of Court Operations thanked Marty for the contact with the church, Frank Mauger and his friend, Kenny, for help with doing the wiring, and Gary Poor, Darrel Jiles and Patricia Knapp for help with placing the wiring. The church will pay for the Power over Ethernet pod in return for help with the installation. The Director of Court Operations moved that the club sign the Memorandum of Understanding with the Sequim Trinity United Methodist Church. Seconded by the Secretary. The motion was unanimously approved.
7. **Winter party:** The Membership Chair updated the rest of the Board on plans to hold a winter party. It will be held on a Monday evening at the Boys and Girls Club. The 17th February 2020 was picked as the date, subject to checking with the B&G Club. The Director of Court Operations will check if alcohol can be provided.
8. **Play in Spring and Fall:** The Director of Court Operations stated that it was difficult to support play on Saturday mornings at the Boys and Girls Club when the weather was good and many people played at Carrie Blake Park. Members are encouraged to check the calendar for the availability of the Boys and Girls Club.
9. **Next meeting:** The next Board meeting will be on Sunday, 12th January at 3:00 pm at the Boys and Girls Club.
10. **Adjournment:** The meeting was adjourned at 4:09 pm

**Tickler:**

- *Charity state registration expires **11/30/2020**. Action Secretary*
- *501c3 form 990 N due by **12/31 every year**. 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*
- *Federal Excise Tax due **January 2020**. Action Treasurer*
- *Agreement with City of Sequim expires **December 14, 2037**.*
- *Challenge Grant requirements expire **February 15, 2027**.*