

Sequim Picklers Board of Directors Meeting Agenda
First Draft

July 18, 2024

4:00-6:00pm

Cedar Ridge Club House
321 Lofgrin Road, Sequim, WA

1. Call to Order
 - 1.1 Open Discussion with Members (15 minutes)
2. Board Meeting Called to Order (Secretary, Jennifer Perdue)
3. Consent Agenda (Secretary, Jennifer Perdue)
 - 3.1 Quorum
4. Financial (Treasurer, Katinka Nanna)
 - 4.1 Current Status
 - 4.2 Budget
 - 4.3 Recap Sequim Fling
 - 4.4 Anecdotal Feedback on Sequim Fling
5. Court Activities Report (Director of Court Operations, Lettie Flerchinger)
6. Membership Update (Membership Chair, Libby Hartman)
 - 6.1 Marketing
7. Communications Update (Communication Chair, Tanya Baumgardner)
8. Standing Committee Report (Vice President, Lynda Schroeder)
9. New Business
 - 9.1 Executive and Officers Insurance (President, Tim Williams and Treasurer, Katinka Nanna)
 - 9.2 Ongoing Meeting Schedule (President, Tim Williams and Secretary, Jennifer Perdue)
 - 9.3 Court Expansion/New Facilities (All)
 - Overall approach and priorities (working committee)
 - Potential partner list and assigned liaisons (working committee vet/assign new ones?)
 - City/County Meeting Monitor Role
 - Fundraising
 - Early Development Activities?
 - Grant Opportunities
 - 9.4 Volunteer Coordinator Role (President, Tim Williams)
 - 9.5 Shirt Website (Secretary, Jennifer Perdue)

10. Adjournment