

Sequim Picklers
PO Box 3441
Sequim, WA 98382
Board of Directors Meeting Agenda
Mar 17, 2018, 2pm
The Lodge, 660 Evergreen Way, Sequim, WA 98382

1. Call to Order

2. Officer Reports

1. *Quorum status (Denise)*
2. *Approval of Minutes of February 17 & 27 Meetings. (Denise)*
3. *Treasurer's Report (Katinka)*

3. High Priority

1. **Marketing & Communication Plan for Parity Policy & Metal Buy-In** - Review plan. (Jan)
2. **2018 Fee schedule & Fee Policy** - Review proposal. (Katinka/Debbie/Denise)
3. **Recognition Plaque** - Approve final draft. (Robert/Katinka/Denise)
4. **Fall Tournament** - Review proposal. (Christy)

4. Next Priority

1. **Member ID Badge** - (Denise)
2. **Pickleball Court Operations Committee** - (Christy/Dave)
3. **Strategic Planning Work Sessions** - (Debbie)
4. **Nominating Committee** - Present slate of 2018-2019 candidates for Board Positions (Gill)
5. **Court Construction** - (Christiane)
6. **Amenities Committee** - (??)
7. **Boys & Girls Club Position Statement** - (Debbie)
8. **Grant Conditions & Requirements** - (Charlie)
9. **501c3 Process** - (Katinka)
10. **Court Signage** - (Dave)

5. Member Comments: Member comment period (limited to 3 mins per member).

6. The next Board Meeting will be _____, 2018, to be announced.

7. Adjournment

Tickler:

- *WA State Non-profit Corp annual report due. 4/30/2018. Action Secretary*
- *WA State Business license renewal due. 4/30/2018. Action Secretary*
- *Charity state registration expires 11/30/2018. Action Secretary*
- *SFA agreement expires 12/31/2019. Action President/Vice President*
- *Federal Excise Tax due January 2019. Action Treasurer*
- *First Federal Grant Agreement Summary due. 3/31/18. Action Vice President*