

## ***Sequim Picklers Annual Meeting Agenda***

***June 10, 2018, 1:00-5:00 p.m.***

***Pioneer Memorial Park***

1. *Potluck.*
2. *Call to Order (President)*
3. *Majority vote of members present is sufficient to conduct business. (Secretary)*
4. *Approval of minutes of last meeting. (Secretary)*
5. *Treasurers Operations Budget Report and 2018-19 Budget Approve, (Treasurer)*
6. *Sequim Picklers 2017-18 Achievements/State of the Picklers report. (Arvo)*
7. *Court Construction Report (Christiane)*
8. *City Agreement Overview (Charlie)*
9. *Tournament Committee - Update, call for volunteers. (Christy)*
10. *Other Committee Reports - Lavender Festival, Ribbon Cutting Celebration.*
11. *New Business*
  - *Revise Bylaws - Reduce Board to 7 - Vote of Members*
  - *Recognition of your Board of Directors: President, Vice President, Treasurer, Secretary, Communications, Court Operations, Membership, Board members at large. (Letricia)*
  - *Report from the Election Committee for the 2018-19 Board of Directors, Additional nominees? (Letricia) Vote on nominees.*
  - *Open floor for any member to discuss any topic of interest based on past year.*
  - *Open floor for any member to discuss any topic of interest for planning for the coming year.*
12. *Set date for next Board Meeting*

*September 15, 2018, to be confirmed.*

*Set date for 2018-19 Annual Meeting*
13. *Logo Contest, Raffle, Dessert Contest Winners*
14. *Adjournment.*