

Sequim Picklers Board of Directors Meeting
July 18, 2024
4:00-6:00 pm
Club House at Cedar Ridge
Sequim, WA 98282

Members present: Richard Cary, Mary Helen Benapfl, Ron Baumgardner and Char Reeves (incoming Membership Chair)

Board Members Present, Tim Williams, President, Lynda Schroeder, Vice President Katinka Nanna, Treasurer, Tanya Baumgardner, Communications Chair, Libby Hartman, Membership Chair, Lettie Flerchinger, Director of Court Operations and Jennifer Perdue, Secretary (via telephone).

1. Call to Order 4:00pm (Tim Williams, President)
- 1.1 Open Discussion: Mary Helen Benapfl questioned the profits the club is making from the tournaments. It is possible to use the money to either offer a reduced entry fee or provide food for all the tournament days? Are we making too much money?
- 1.2 She expressed concern regarding beginner players finding partners to play with.
2. Board Meeting called to order by Jennifer Perdue 4:08 pm.
3. Consent Quorum
4. Financials: Katinka Nanna, Treasurer
- 4.1 Current Status (need numbers from Katinka)
BANK BALANCES
Checking \$ 32,675.67
Savings \$ 17,020.53
CD \$ 52,899.81
\$102,596.01 TOTAL

Tim said we need a clearer idea what we want to do with our war chest and articulate that to the membership.

- 4.2 Overview of Sequim Fling
212 Players Sequim Fling Tournament June 27th – 30th, 2024

\$ 15,955.81	PIG Income
\$ 6,393.92	PIG Expenses
\$ 9,561.89	Total Net Income From PIG
\$ 2,975.00	Sequim Picklers Income (Sponsorships)
\$ 4,076.32	Sequim Picklers Expenses
\$ (1,101.32)	Sequim Picklers Profit/Loss
\$ 9,561.89	Total Net Income From PIG
\$ 8,460.57	Total Profit From Sequim Fling Tournament

The Board discussed the survey PIG is conducting and how to use that information to help us plan our future tournaments. Libby suggested broader marketing. We would like a break down of locals playing (Port Angeles, Sequim, Port Townsend, perhaps Poulsbo).

There seemed to be complaints about number of matches, confusion regarding the medal rounds and playing all 4 days. Overall we had positive feedback from players.

5. Court Operations: Lettie Flerchinger, Director of Court Operations

5.1 The approved roller heads from the previous meeting were ordered and have arrived. We have a successful prototype and will make three rollers that can both push, absorb and release water. The PCOC discussed a motorized dryer and believe that the storage and maintenance is prohibitive.

5.2 There have been issues with registration for the Big Dill, primarily because non members were trying to register and we have had issues with the roster. Cris Gonzales is assisting with the tournament and we have 40 members playing.

5.3 The recommendation for an "equipment" orientation at the general meeting was addressed at the PCOC. We will do several orientations throughout the year.

6. Membership: Libby Hartman, Membership Chair

6.1 Membership is now at 500.

6.2 She is in the process of handing everything over to Char Reeves who will take over August 1, 2024.

6.3 Libby said there is still an issue with addresses being provided in the roster. The by laws state addresses will be provided but the new registration forms do not reflect an opt in or opt out option. The by law should reflect state statute regarding personal information being published. It was proposed that the by laws be looked at and perhaps amended. Libby Hartman motioned to review the by laws and Tim Williams seconded. Motion passed 7-0.

Lynda Schroeder will form a by law committee made up of a diverse group of members. It was suggested Pam Woodruff be on the committee since she was on the previous by law committee. The committee will report to Lynda.

7. Communications Update: Tanya Baumgardner, Communication Chair

7.1 Tanya appreciates the Board members helping her monitor the Facebook page for any inappropriate posts. She reported that she receives requests from non members to join our private Facebook page, but has been able to detect and deny these requests.

8. Committee Report: Lynda Schroeder, Vice President

8.1 Lynda reported there seems to be some inconsistency within the committee bylaws. This should be addressed with the Bylaws Committee.

9. New Business: Tim Williams, President

- 9.1 Tim expressed concern that the Board was not covered by executive insurance. He asked Katinka to investigate and she found a policy that will fit our needs at a cost of \$1,423.00 per year. Katinka Nanna motioned we purchase the insurance, Lettie Flerchinger seconded and the motion passed 7-0.
- 9.2 Tim suggested we set a regular meeting schedule of every other month. The Board decided the second Saturday at noon will be reserved for future meetings.
- 9.3 Tim is exploring possible partnerships for court expansions; He is going to reach out to club members to form small committees or liaisons to reach out to these different organizations and to report back to him.

Action Item: Tim will send out this request to members.

- 9.4 Abigail Berg suggested to Jennifer Perdue we have a City/County monitor to keep track of meetings and agenda items, so the Board would be aware of any discussions that might impact the club.

Action Item: Recruit monitor.

- 9.5 Tim proposed that we explore grants that might be available to non profit organizations. He will contact Rick Perdue, as Rick has experience with grant writing.

- 9.6 Tim proposed we have a volunteer coordinator to recruit, rally and train volunteers for the various events. Char Reeves reported she has started contacting people and will find someone to take on this role.

- 9.7 Libby Hartmans suggested we have a succession plan in place.

- 9.8 Tanya Baumgardner reminded Tim that a nominating committee must be appointed by Jan 1, 2025. President, Treasurer and Communication are up in 2025.

- 9.9 Jennifer Perdue reported she is in contact with Candace Mangold in Port Townsend to create an online store for our members. She will meet with her once she is back in Sequim.

Jennifer Perdue thanked Libby Hartman for her work this past year as Membership Chair

10. Adjournment 5:50 pm. Next Meeting September 14, 2024 at noon.

Ticklers:

- B&G Club 2025 Drop In Fees
- WA State nonprofit Annual Report due April 30, 2025
- 501c3 990N form due no later than April 30, 2025
- WA State business license renewal due April 30, 2025
- CD Mature Date January 21, 2025
- Business and Occupation Tax due January 2025

