

Sequim Picklers

Board of Directors Meeting Agenda

6th August, 2019, 6:00 pm - 8:00 pm

Sequim Library, Sequim WA 98382

- 1. *Call to Order***
- 2. *Consent Agenda***
 - 2.1. *Quorum status (Secretary)***
 - 2.2. *Approval of Minutes of July 28, 2019 Meeting. (Secretary)***
- 3. *Financial***
 - 3.1. *Current status: (Treasurer)***
 - 3.2. *Shed insurance: Motion to approve payment for an insurance policy for the shed and its contents (Treasurer).***
- 4. *Public Address system: Motion to donate the unneeded parts of the recently purchased PA system (Treasurer).***
- 5. *Policy for revoking membership: Motion to form a committee to come up with a procedure for revoking membership of the club (President).***
- 6. *Play at Carrie Blake Courts: Discuss polling the club members on the type of play they would like to see at the Carrie Blake Courts (Director of Communications).***
- 7. *Email motions: Motion to limit passing motions by email to the most urgent cases (Secretary).***
- 8. *Clinic policy: Discussion of the current clinic policy (President).***
- 9. *Newsletter: Discussion on the frequency and content of the newsletter (Director of Communications).***
- 10. *Boys and Girls club key: Discussion on who has, or should have, the key to the Boys and Girls club (President).***
- 11. *Member meetings: Discussion on the use and frequency of member meetings (President).***
- 12. *Ball machines: Discussion on setting up demonstration times for, and procedures for the use of, ball machines (Director of Court Operations).***
- 13. *Other business***
- 14. *Next Board Meeting: _____, 2019.***
- 15. *Adjournment***

Committees:

- *Court Amenities Committee (Christiane Johnson)*
- *Member & Visitor Fees Committee (Warren Mecca)*
- *Tournament Committee (Ben Sanders)*
- *Fee Policy Committee (Warren Mecca)*

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- *Pickleball Court Operations Committee (Ben Sanders)*

Tickler:

- *501 c3 form 990N for end of 2019 is due no later than **April 2020**. Action Treasurer*
- *Federal Excise Tax due **January 2020**. 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*
- *Charity state registration expires **11/30/2019**. Action Secretary*
- *Agreement with the City of Sequim expires **December 14, 2037**.*
- *Challenge Grant requirements expire **February 15, 2027**.*