

SEQUIM PICKLERS ANNUAL BOARD MEETING

AGENDA

June 26, 2022 12:00 Noon
Guy Cole Center, Carrie Blake Park

1. Call to Order (President)
 - 1.1 Recognition to all who volunteered to work on putting together the Annual Meeting. (President)
2. Majority of vote of members present is sufficient to conduct business (Secretary)
3. Treasurer's Operations Budget Report and approval of **2022-2023** Budget (Treasurer)
4. Sequim Picklers Strategic Plan/Youth Program/History Lesson (President)
 - 4.1 Discussion of Scholarship Program for upcoming year. (Director of Court Operations)
 - 4.2 Discussion on multi-sports facility (President)
5. New Business
 - 5.1 Recognition of Board of Directors and recognition of past board Members. (President)
 - 5.2 Recognize Annette Clem for taking over Sue Felix's term **August 1, 2022** . (Membership Chair)
 - 5.3 Review nominees for 2022-2023 Board of Directors positions that are up for election. (President)
 - 5.4 Voting will be done online starting at Noon on Monday, June 27, 2022; continuing all day Tuesday, June 28, 2022, and closing at Noon on Wednesday, June 29, 2022. Results will be announced no later than June 30. (Membership Chair)
6. Adjournment (President)
7. Open Discussion - Facilitated by President