Sequim Picklers Board of Directors Meeting Agenda April 7, 12pm-2pm Solana Club House 135 Solana Parkway Sequim, WA

- 1. Call to Order
 - 1.1. Open Discussion with Members (15 minutes)
- 2. Board Meeting Called to Order (Secretary, Jennifer Perdue)
- Consent Agenda (Secretary, Jennifer Perdue)
 3.1 Quorum
- 4. Court Activities Report

(Director of Court Operations, Lettie Flerchinger)

- 4.1 Spring Programming
- 4.2 Funding Proposals
- 4.3 PCOC & DOCO Job Descriptions
- 5. Financial (Treasurer, Katinka Nanna)
 - 5.1 Current Status
 - 5.2 Budget
- 6. Membership Update (Membership Chair, Libby Hartman)
 - 6.1 Current Membership
 - 6.2 Membership Renewal
 - 6.3 Annual Membership Meeting
- 7. Communications Update (Communication Chair, Tanya Baumgardner)
 - 7.1 T Shirt Update
 - 7.2 MiLP Website
- 8. Calendar for Board Members (Jennifer Perdue, Secretary)
- 9. New Business Daryl Ness (President, Daryl Ness)
 - 8.1 Election Update
 - 8.2 Weather Cam
- 10. Adjournment