

Sequim Picklers

Board of Directors Meeting Agenda

6th October, 2019, 3:00 pm -5:00 pm

Library, Boys and Girls Club, Sequim WA 98382

- 1. Call to Order**
- 2. Consent Agenda**
 - 2.1. Quorum status** (Secretary)
 - 2.2. Approval of the minutes of the September 8, 2019 Meeting.** (Secretary)
- 3. Financial**
 - 3.1. Current status:** (Treasurer)
 - 3.2. Budget review:** (Treasurer)
- 4. Visitor Policy:** (President)
- 5. Changes to court usage during club time:** (DOCO).
- 6. Name Badges:** Motion to implement club badges for all members subject to comments from board members on usage during the past month (DOCO).
- 7. Food and pets in the corridor:** Discussion on allowing food and pets in the corridor of the Carrie Blake courts. (President).
- 8. Blue Hole Bash:** Report on the Blue Hole Bash 2019 (DOCO).
- 9. Other business**
- 10. Next Board Meeting:** _____, 2019.
- 11. Adjournment**

Committees:

- *Court Amenities Committee (Christiane Johnson)*
- *Tournament Committee (Kendal Wake)*
- *Pickleball Court Operations Committee (Kendal Wake)*

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**.*