

Board Meeting Agenda

Wednesday July 12, 2023

5-7 p.m.

Parkwood Community Clubhouse

41 Green Meadow Dr., Sequim

Revised 7/5/2023

1. **Call to Order**
 - 1.1 Open Discussion with Sequim Picklers Members (15 minutes)
2. **Board Meeting Call to Order** (Acting Secretary Jennifer Perdue)
3. **Consent Agenda** (Acting Secretary Jennifer Perdue)
 - 3.1 Quorum
4. **Financial** (Treasurer Katinka Nanna)
 - 4.1 Current Status
 - 4.2 Budget
5. **Court Activities Report** (Director of Court Operations David Goose)
 - 5.1 Meet with the city regarding the timeline for resurfacing the courts.
 - 5.2 Set up a meeting with Boys and Girls to discuss winter play schedule and costs.
 - 5.3 Backboard for dinking.
6. **Membership Update** (Acting Membership Chair Janie Dicus)
 - 6.1 Latest membership numbers
7. Any Other Business
8. Adjournment

Ticklers:

- Business and Occupation tax **due January 2024**
 - **Action Treasurer**
- 501c3 990N form for the end of 2023 **due no later than April 2024**
 - **Action Treasurer**
- WA State nonprofit Annual Report **due April 30, 2024**
 - **Action Treasurer**
- WA State business license renewal **due April 30, 2024**
 - **Action Treasurer**
- 2024/2025 Nominating Committee appointed **due January 2024**
 - **Action President**
- CD Mature Date **January 21, 2025**
 - **Action Treasurer**
- Domain Renewal for sequimpicklers.net, sequimpicklers.com and sequimpicklers.org **due January 2027**
 - **Action Treasurer/Director of Communications**