

Sequim Picklers Board of Directors Meeting Agenda  
January 14, 2024  
12:00-2:00pm  
Media Room  
The Lodge at Sherwood Village  
660 W Evergreen Way, Sequim, WA

1. Call to Order
  - 1.1. Open Discussion with Members (15 minutes)
2. Board Meeting Called to Order (Secretary, Jennifer Perdue)
3. Consent Agenda (Secretary, Jennifer Perdue)
  - 3.1 Quorum
4. Court Activities Report (Director of Court Operations, Lettie Flerchinger) (40 Minutes)
  - 4.1 Presentation by Kendal Wake (20 Minutes)
  - 4.2 Equipment and Court Maintenance
  - 4.3 B&G Club Update
  - 4.4 PCOC Update
5. Financial (Treasurer, Katinka Nanna) (5 Minutes)
  - 5.1 Current Status
  - 5.2 Budget
6. Membership Update (Membership Chair, Libby Hartman) (5 Minutes)
  - 6.1 Current Membership
  - 6.2 Coffee Talk Update
7. Communications Update (Communication Chair, Tanya Baumgardner) (5 Minutes)
  - 7.1 Website Update
8. Adjournment