

Sequim Picklers
PO Box 3441
Sequim, WA 98382

Annual Meeting & Enchilada Cook Off

June 11, 2017

1. **President Arvo Johnson** called the meeting to order at 1:57 PM at Pioneer Park, Sequim, WA 98382. Board members present were Arvo J., Pres; Charlie P, V.P.; Katinka N., Treas; Denise C., Sec; Cathy H., Membership Ch; Ben S., Dir. Court Ops; Jan T., Past Pres & Co-Dir. of Communications; Margie R., Board Member; Robert R. Board Member. From the Pickleball Facility Committee (PFC): Ruby P., Margie R., Richard C., Katinka N., Jan T., Charlie P. Approximately 60 Club Members were in attendance.
2. **Secretary's Report:** Ben S. made a motion to approve last meeting's minutes. Motion was seconded and passed by unanimous vote.
The Secretary determined a majority vote of the members present was sufficient to conduct any business.
3. **Treasurer's Operations Budget Report:** Katinka N. made the treasurer's report including income of \$7,531.50. The majority of income was from Boys & Girls Club receipts, dues and tournaments. Expenses \$4,092.27 and Net Income \$3,439.23. The Annual Operating Budget for 2016/2017 was \$10,663.30 income, net income \$5,044. The Operating Budget for June 1, 2017 - May 31, 2018 is \$10,000 income, \$6,600 expenses for an estimated net income of \$3,400.
4. **Treasurer's Pickleball Facility Committee (PFC) Budget Report:** To date the Club has a fundraising income of \$255,686.99. That includes \$109,074 in member pledges, \$108,500 in business pledges (including the City), \$14,000 from popcorn fundraisers and \$2,100 from raffles. Expenses were \$10,651 from popcorn. \$245,031.16 net income minus \$51,000 from City of Sequim = \$194,031.16 net income. And....Good News! we were awarded \$10,000 by the LTAC (Lodging Tax Advisory Committee) City of Sequim. This will be issued as a reimbursement after the courts are built.
5. **President's Report:** Arvo J. recognized the Officers and Board Members who are serving our club and appreciates the effort, time and hard work by each of them. With our continued efforts we hope to have new courts by next spring. We have come a long way in our fundraising efforts and he encouraged members to get involved and help us make our club the best it can be.
6. **Pickleball Facility Committee (PFC):** Ruby P. said we are still fundraising for our wish list ie. benches, storage shed, water, wine bar at the new courts. Christy Marazon is our lead for the Sequim Lavender Festival July 21-23. We will have a booth again this year and volunteers are needed to man the booth. This is a lot of fun, so sign up now. We also need someone to lead the popcorn fundraiser this year. This has been a very successful fundraiser. Contact Ruby if you can lead this. She is also looking for other fundraising ideas or people who can find grant

opportunities and write grants.

7. **Negotiating Committee Report:** Charlie thanked Dave Shreffler, Gil Goodman and Katinka Nanna who, along with Charlie, have been negotiating for months with the City for our new pickleball courts at Carrie Blake Park. He said in the last 2 months they have had about 20 meetings with the City. They have a good rapport and are working through the bureaucratic process. The court groundbreaking has been delayed until the fall when a City Engineer will be available for our project. This delay will save us approximately \$25,000. We expect the City will put out requests for bids toward November or December. It takes 4 weeks to receive bids. The City decides on the lowest, responsible bid. This will allow us to get a separate bid by a contractor that builds quality sports courts. We think we have enough money, but won't know until the bids come in. If we are short of funds, we will ask the City to help. The trade off for getting the City to do the engineering is that the Club will accept more of the court maintenance costs. Nets are replaced every 4-6 years, resurfacing every 4-7 years. Amortized over 20 years this comes to about \$3,800 a year. We feel this is a very good deal for us. Charlie also recognized Christiane Johnson, our pro bono architect who has worked countless hours drawing up many "what-if" court plans as well as spending many hours meeting with the City engineers. Her work has saved the club over \$20,000. Thank you Christiane, Charlie, Dave, Gil and Katinka.
8. **Other Committee Reports:** Robert R. is heading up the committee for designing the recognition plaque at the new courts. Ruby is heading the Grand Opening Celebration Committee. Jan and Christiane are working on the Rain Garden Committee. Committees are all continuing to work on their projects.
9. **Election Committee:** Positions up for election were President, Vice President, Treasurer, Secretary, Board Member Membership Chair, Board-Member-At-Large-1-year term and Board-Member-At-Large-2-year term. The floor was opened for nominations. There were no new nominations. All current Officers agreed to run for another year. Membership Chair ran for a 2-year term. Board-Member-At-Large Robert R. ran for another 2-year term. Board-Member-At-Large Margie Rone and nominee Letritia Flerchinger ran for the Board-Member-At-Large 1-year term. The membership voted by ballot.

Your 2017/2018 Officers and Board Members are as follows: President, Arvo Johnson; Vice President, Charlie Pugh, Treasurer, Katinka Nanna; Secretary, Denise Cordero; Board Member and Director of Court Operations, Ben Sanders; Board Member and Membership Chairman, Cathy Hathaway; Board Member and Co-Director of Communications, Jan Tatom and Marc Connelly; Board Member-At-Large, Robert Rankin; Board Member-At-Large, Margie Rone.

10. **New Business:** Open floor for any member to comment. Eric Mahnerd presented a check from the Sunrise Rotary Club to the Sequim Picklers to be used for the construction of a storage shed at the new courts.

Margie thanked Richard, Robert, Sharman and Ross for being part of the Party/ Planning Committee - which also includes Margie. They did a fantastic job!!

Dave Shreffler is now our liaison with the Sequim School District. Any issues with the courts at Third and Fir should be brought to Dave. He has met with the school administrators and they are happy to work with us. He will meet again to discuss our being allowed to play in the mornings during school hours. The school people are now aware that three of our players are Rotarians and built the 3rd and Fir courts we play on. They have a project manager for the demolition of the old school and there is no plan to tear out the courts. We have a good relationship now for continued use of the outdoor courts. Watch your club calendar for open play in the mornings after school is out on Jun 19th.

11. The next Annual Meeting will be June 10, 2018. Time and place to be announced.
12. The next Board Meeting will be September 16, 2017. To be confirmed.
13. Ben S. made a motion to adjourn the meeting. Motion was seconded and the meeting was adjourned at 2:56 pm.

Tickler:

- *WA State Non-profit Corp annual report due. 4/30/2018. Action Secretary*
- *WA State Business license renewal due. 4/30/2018. Action Secretary*
- *SFA agreement expires 12/31/2019. Action President/Vice President*
- *First Federal Grant review 1/1/2018. Action Vice President*