

Sequim Picklers
PO Box 3441
Sequim, WA 98382
Board of Directors Meeting
October 6th, 2019
Library of the Boys and Girls Club

1. **The President** called the meeting to order at 3:04 PM. Board members present were Sharman Owings, President; Robert Olson, Vice President; Pam Woodruff, Secretary; Katinka Nanna, Treasurer; Kendal Wake, Director of Court Operations; Krista Rambow, Director of Communications; Warren Mecca, Membership Chair. Club members present: Denise Cordero, Margie Rone, Roger Mull, Gary Poor and Richard Cary
2.
 - 2.1. **Quorum:** The Secretary determined a quorum was present.
 - 2.2. **Secretary's Report:** The Secretary moved to approve the minutes of the September 8th 2019 meeting. Seconded by the Treasurer. The motion was unanimously approved.
3. **Financial:**
 - 3.1. **Financial state:** The Treasurer reported that the club has a total of approximately \$67,000 between the bank account, savings and a CD. We are waiting to hear from Pickleball Is Great before reporting the income from the Blue Hole Bash. The club is on track for estimated maintenance costs.
 - 3.2. **Review:** The budget will be sent to Board Members for review.
4. **Visitor Policy:**
 - 4.1. The Secretary moved to eliminate the exception for Clallam and Jefferson county visitors as of the 1st January 2020 and treat residents of Clallam and Jefferson counties the same as any other visitors. Seconded by the Director of Communications. The motion was unanimously approved.
 - 4.2. The President moved that the two months of play allowed to sponsored visitors at their sponsor's rate should be cumulative per calendar year. Seconded by the Director of Communications. The motion was unanimously approved. An email will be sent to members regarding the new policy and specifying who may be sponsored.
5. **Court usage:** The club's insurance company has recommended that all public users during club time should sign a waiver. It was agreed that this will be difficult to police, but that all members of the public playing during club time should be encouraged to sign a waiver.
6. **Name Badges:**
 - 6.1. **Acquire badges:** The Secretary moved to acquire wearable name badges for all club members at club expense. Seconded by the Treasurer. The motion was unanimously approved. Members will be encouraged to wear the badges to help both with name recognition and identifying visitors.
 - 6.2. **Purchase badges:** The Secretary moved that the club purchase paddle shaped badges from Best Name Badges and charge a member \$12 if their badge is lost. Seconded by the Vice

President. The motion was unanimously approved.

7. **Blue Hole Bash report:** The Director of Court Operations reported that players liked everything being close to the courts. In future there will be more canopies with sides and a portable heater. The refereeing went well. \$970 worth of t-shirts were sold.
8. **Job Descriptions:** The Treasurer moved to change the job description of the President to align it with that in Robert's Rules of Order. Seconded by the Director of Communications. The motion was unanimously approved. The change means that the President can vote on any motion, not just as a tiebreaker.
9. **Forms:** It was decided that forms used at the Carrie Blake courts should be produced by the Secretary.
10. **Communications:** The Director of Communications proposed combining emails to the members into a weekly digest to cut down on the number of emails being sent.
11. **Survey:** The Membership Chair stated that a 'Just For Fun' survey would soon be going out to the Board Members. Following any feedback, the survey will be sent to all members.
12. **Next meeting:** The next meeting will be on Sunday, 10th Nov at 3:00 pm
13. **Adjournment:** The President moved to adjourn the meeting. Seconded by the Vice President. The motion was unanimously approved and the meeting was adjourned at 4:26 pm

Questions and comments from the members present:

Denise Cordero commented that Barb Newkoff did a very good job as volunteer coordinator at the Blue Hole Bash.

Richard Cary commented that the club needs more volunteers to take care of every day running of activities. He also queried what would happen to the court lines after the gym floor at the Boys and Girls club is redone.

Margie Rone requested an update on the contract with the city. The club is waiting for a response from the city.

Gary Poor stated that getting a cover for the rebounder is in hand.

Tickler:

- *Charity state registration expires **11/30/2019**. Action Secretary*
- *501c3 form 990 N due by **12/31 every year**. 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*
- *Federal Excise Tax due **January 2020**. Action Treasurer*
- *Agreement with City of Sequim expires **December 14, 2037**.*
- *Challenge Grant requirements expire **February 15, 2027**.*