

Sequim Picklers

Board of Directors Meeting Agenda

25th April, 2021, 3:00 pm -5:00 pm

Carrie Blake Park, Sequim WA 98382

- 1. Call to Order**
- 2. Consent Agenda**
 - 2.1. Quorum status** (Secretary)
 - 2.2. Approval of the minutes of the March 8th 2020 meeting.** (Secretary)
- 3. Financial**
 - 3.1. Current status:** (Treasurer)
- 4. Fees for the 2021/2022 year:** Summary of club benefits and expenses. Motion to set fees for the 2021/2022 year. (Treasurer).
- 5. Annual Meeting:** Date and venue for annual meeting (Membership Chair).
- 6. Future of the AED:** (President).
- 7. Court Activities Report:** (Director of Court Operations).
- 8. PCOC status:** (Director of Court Operations).
- 9. Shed Maintenance:** Discussion on culling items and storing some items elsewhere (Director of Court Operations).
- 10. Updating Membership list:** (Membership Chair).
- 11. Tyson McGuffin clinic:** (Director of Court Operations).
- 12. Next Board Meeting:** _____, 2021.
- 13. Any other business.**
- 14. Adjournment**

Committees:

- *Tournament Committee (Kendal Wake)*
- *Pickleball Court Operations Committee (Kendal Wake)*

Tickler:

- *501 c3 form 990N for end of 2020 is due no later than **April 2021**. Action Treasurer*
- *Business and Occupation Tax due **January 2022**. Action Treasurer*
- *WA State Non-profit Corp annual report due. **4/30/2021**. Action Secretary*
- *WA State Business license renewal due. **4/30/2022**. Action Secretary*
- *Charity state registration expires **11/30/2021**. Action Secretary*