

Non-profit application - final review and submission

Registered agent assigned: Rick Burns

President: Rick Burns

Vice President : Taylor Foth

Treasurer: Cindy Wright

Secretary: Jerry Weatherhogg

At-large: Evan Murphy

Edited Bylaws:

- (Rick) Article V, Section 2: Removed "by proxy" language for general member votes
- (Rick) Article VI, Section 3: Board of Directors between three and nine people (formerly 15)
- (Evan) Language prevents Board member from voting in general member ballots
 - Add language that board members are also general members and can vote and pay dues
- (Jerry) Article VII, Section 1: Remove "March" as the specific date/time for annual meeting of the membership. Replaced with "yearly"
- Article X, Section 6: Expand outreach to local youth organizations. Repalce "Staffed" with "Active".
- (Rick) Article XVI: Fiscal year starts Feb 1
- (Taylor) Replace all references to "organization" with "OPDGA"
- (Evan) Article X Section 6: Outside members serving on subcommittees are at the behest of the board
- (Jerry) Article XIX: Affirmative vote of 3/5ths (replacing 2/3rds) for bylaw changes

Who is eligible or defined as a general member?

- Rainshadow / Lincoln Tag holder?

EIN Number for club / Bank account / PayPal account

1023EZ: 501c3 form, \$250 application fee. Allows for accepting donations that other people can tax deduct.

- Rick will complete both the 1023EZ and the EIN application.
 - (Cindy) Application steps:
 - Must register with the state as a non-profit first (\$250 charge) - Tasked to Cindy
 - Apply for EIN - Cindy
 - Submit the 1023-EZ with the IRS - Rick
 - Get bank account and PayPal - Cindy
- Current funds:
 - \$1,450 in PayPal
 - \$2,335 in Petty Cash
 - \$500 check from 7 Cedars, waiting for non-profit status.
 - Cindy to return check to Jerry @ 7 Cedars, and Rick to give the check to Cindy

Veterans for Vets tourney (Taylor):

Taylor can't manage funds for tournament due to PayPal income reporting and tax issues.

- PDGA has tax advice online.
- TDs are expected to provide tax reporting to winners who receive above \$600 in prize money
 - Our tourneys do not have a prize exceeding \$600
- Any local veterans group to donate tourney proceeds to?
 - Coast Guard

Women's series tourney

- Run by Taylor, one at Rainshadow (5/21), one at Lincoln (4/2). One-day events
- Per player cost (\$1/2 to the club) returned to the players, (Evan) refund it the tourney through hole sponsorships (Evan)
- Course fees (Rick ~\$200, may be waived by the county). Register with the county to officially close the course to the public

Maintenance / Tee pads:

- (Rick)Tee pads for Rainshadow. Try to get a maintenance agreement with Clallam Co. Parks, get keys to the gates, negotiate mowing (parks will need to do it). Current maintenance guy is Troy, solid dude. Rick gives 5 4 stars. Bad at returning email.
- (Rick) Locks on baskets need replacing.

Winter Warm-up (Westbells)

- (Jerry) Sponsorship? They have to ask first, they likely don't need it

High School Discs

- (Rick) Donating old, subpar lost and found discs to Chimicum HS via Sean.

OPDGA logo:

- Put on a stamp? (Taylor)

Liability insurance: Jerry to look into