

## **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