

Meeting start: 4:15p

Agenda:

Non-profit application

Cindy: 1023-EZ form filed with IRS (not easy), submitted Feb. 4th 12:27p

Incorporation date: 1/27/2022

N6A: Golf code

Rick: EIN application **88-0557152**

PayPal / Bank account

Bank account set up at Wells Fargo (Rick and Cindy).

Bank cards coming soon, checks too

\$2,563 in business account.

No PayPal account yet, they are awaiting bank statement / financial documentation

Taylor - Need to determine the caps on payouts before tax disclosures are required. If cash / checks are used for payout, don't need to report.

Rick keeps loose cash in a coffee can, looks like a drug dealer

ACTION ITEM: Order checks from Costco or Olympic Printers.

Upcoming Tournaments - Veterans , Women's (end of May), Rainshadow (July) , Nate

(Taylor) Veteran tourney: Talk to county, do we have to pay them for course usage?

ACTION ITEM: Taylor will talk to Roger's contact (Joel Windborn, Clallam Co. parks)

Nate Westbell:

Winter Warmup - Mar. 12/13

Midtown Open - June 25/26

Maintenance of Hole 8 fairway

Woodchips

Sand

3/4" gravel

Ropes. Rick will order.

Staircase

Maintenance of Hole 7

Staircase

Work Parties

Course steward to coordinate work parties

Rick Burns for Rainshadow

Mondays with Micah

Evan Murphy for Lincoln Park

Adopt a Hole (similar to NAD Park)

4x8 rubber mats for tee pads at Lincoln Park extra 6 holes

Insurance

ACTION ITEM: Proceed with policy application (approved 5-0)

ACTION ITEM: Work with Cindy on payment

ACTION ITEM: Refer State Farm to Paul Wright for their coverage

Re-election process / people

1 / 2 / 2. Everyone has a three-year term, voted by Board of Directors

Candidates can vote for themselves

2023: At-large first

2024: President / Treasurer

2025: VP / Secretary

Talking to PA and Sequim

Wait until paperwork is in. Sequim has Hannah

Document email account

olympicpeninsuladga(at)gmail.com

Date of Establishment - Jan. 27, 2022

Rainshadow opening - July 26, 2017 - 5th year anniversary this year

Weekly singles / doubles - Lincoln

Paul weeklys: club continues to get \$1 per round

Rotating TDs

Separate Acepots between Lincoln / Rainshadow

Rick - run 1st Sunday

2nd Sunday - Doubles \$2

4th Sunday - \$10, paid CTP (2 club / 2 CTP/ 1 Acepot / 5 payout)

ACTION ITEM: Rick: Setup Udisc - Lincoln Park tags account

Port Angeles Disc Association - non-profit knowledge sharing

Evan: Permission to share OPDGA non-profit documentation (mission statement, filing process)

MEETING OVER : 5:42PM