

Location and Time:

Jerry Weatherhogg residence, 5pm

Attendance:

Board Members:

Jerry Weatherhogg, Secretary

Rick Burns, President

Taylor Foth, VP

Cindy Wright, Treasurer

Jeffrey Slackza

Agenda:

- Monthly Thursday meeting, first Thursday of every month. Next meeting is July 6th.
- Facebook Group / Post on OPDGA
 - Use three criteria questions for admitting new members
 - **Jerry will build the group, write a draft of intro post**
 - Intro post
 - Modeled after West Sound
 - Website
 - Minutes
 - Fundraising
 - Overseers of both Rainshadow and Lincoln Park DGCs
 - **Working on a memberships (future agenda item)**
 - Announce meetings, work parties, events
- Rainshadow course improvements
 - \$1k spent on retaining wall bricks
 - Powder-coating the Rainshadow baskets, replace screws, spot welding
 - Blue poles, white baskets, red bands, white numbers
- Pavillion
 - Sponsorship with 7 Cedars? Potentially use ball course for disc events
 - John Schvetz for project coordinator?
 - **Cindy and Rick** will talk to 7 Cedars for their interest in building the structure in their style
- Upcoming tourneys
 - Whitefeather
 - Rescheduled to Sept 9th, conflicts with Crystal Mt. Challenge
 - Ruffy artwork/logo
 - Buffet food / Potluck?
 - Look for volunteer to organize
 - Food expenses
 - Trilogy Challenge
 - **Jeff appointed to run for Lincoln Park.**
 - Out-of-pocket upfront costs?

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- Leagues
- Jeff Slaczka
 - Approved as at-large board member unanimously
- Day of Play
 - **Jerry - Talk to Evan Murphy / Paul / Jeffrey Monger / Roger Hoffman about managing**
- Taxes 2022 / Private Foundation
 - Private Foundation / Public Charity options
 - Public Charity would have been easier to submit taxes for
 - Have to maintain Private Foundation status for 5 years before switching to Public Charity
 - Rick will manage the taxes for the five years, suggest changing to Public Charity then
 - **Rick will submit paperwork to start the 5-year process**
 - **Cindy to look into how to provide Charitable donation receipt to donors**
 - End year - move all money from PayPal to KeyBank to put money in one place
 - **Rick: Quarterly statements requirements?**
- HJ Carroll
 - Anthony Laurie - HJ course local
 - Jefferson County Parks
 - **Rick - Talk to Anthony about how OPDGA can support the course**
 - Provide support (event management/knowledge, funds)
- Basket wraps
 - Clallam County on practice basket wrap as an initial tester
 - Tiered sponsorships? (1-yr, 2-yr, 5-yr)
 - Wraps at both Rainshadow / Lincoln
- Miscellaneous
 - Broom holders are being broken off of the tee signs at Rainshadow
 - Jeff - talking with Tim Tucker, PA Parks director, to apply wood chips to lettered holes