

**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?

- - 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