

Location and Time:

Jerry Weatherhogg residence, 5pm

Attendance:

Board Members:

Jerry Weatherhogg, Secretary

Rick Burns, President

Taylor Foth, VP

Jeffrey Slackza

Agenda:

Jeff - Talked to PA parks - Tim Tucker, parks director

- Received key to the gate lock near Hole 1 tee
 - We can drive on the course now
- People complained about tree damage
 - Talked to arborist,
- Hole A - equestrian concerns with discs going into horse area
- Wood chips around basket 4
- Directional signs removed from trees
- Approved adding new holes

Rick - Lincoln Park

- Needs a few more benches. Hole 6 Blue bench removed already
- Refresh tee signs
- New practice basket?
- Jeff - Hole 17, leave in current position all winter as streetlight illuminates it well
- Rainshadow
 - Shorter tee positions/basket positions for ace race / recreational players
- Money in the bank
 - \$1,200 in PayPal, \$11,520 in Wells Fargo
 - Taylor - Whitefeather made \$451.97 net. Extra player pack items go into next year's raffle / giveaways
 - Lincoln Park tags - continue with the same WA state shape (Evan/Taylor). 80 count
 - Rainshadow tags - (Rick) 120 count
 - Taylor - pencils with OPDGA on it
 - Jeff - Three more holes/baskets
 - Evan - Space along F Streets. Beware of cranky neighbor. Put in basket/tee first to establish a settlement
 - Gravel / woodchips / pallet walkway on Hole D
 - Rick - Rainshadow - Started spreading gravel on Hole 8
 - Gravel on Hole 7 path down to tee (after Y)
 - Gazebo - 7 Cedars (Jerry GM) contribute / build it. No word yet from them. Rick to call back
 - Baskets source: www.DiscStore.com has good pricing, colors (Evan)

-
- What to spend it on?
 - Buy more baskets.
 - Second set of baskets at Lincoln
 - Club pays for some
 - Solicit donations from McAleer, Dylan Hayworth (tree guy)
 - If both baskets left in place, use different colors for each basket
 - Sell Sponsorships for baskets
 - Taylor - need to write up a contract
 - Rick - Innova baskets probably necessary so sleeves can work with both teepads
 - Jeffrey - Woodchips, 30\$ a yard, gravel. Big rocks to block vehicles from parking near course.
 - Taylor - Kid-oriented tournament?
 - Evan - Day of Play: lots of families came though. Every disc was given away
 - Host PackEx next year?
 - Taylor is willing to TD Olympic Open next year, doesn't want to do Rippin in the Rhodies
 - Must be a B-Tier
 - **Jeff - Heads and Beds tax may contribute marketing dollars if multi-day tourney.**
 - Taylor - Keep RSO on Lavender Festival weekend, Whitefeather on Crabfest weekend. Gives players post-round entertainment
 - **Jeff - NADGT tourney? Tourney in a box**
 - **Jerry - TD Rippin in the Rhodies**
 - Tags for next year
 - Upcoming 2024 tourneys: RSO / Whitefeather / Trilogy Challenge / Leagues
 - Whitefeather (Evan): Schedule now for first week of October so the cabin is reserved
 - Votes:
 - Remove Rod Dirks from board (approved)
 - Add Bryce? Invite him to the next meeting
 - Evan Murphy - resigned from board. One year transition is complete, willing to assist future endeavors and provide information as needed
 - Jeff - DNR land , transferred to the county for a future disc course. Two parcels available:
 - River Road, north end of the future river water retention project
 - 54 acres
 - **Field trip after tags on Saturday, Nov. 4th**
 - Hoffman Heights adjacent to Rainsshadow
 - Nine baskets for each property
 - Basket wraps - contract/pricing
 - Port Townsend Disc Golf Association
 - **Talk to Dave (Ace Ace) and wife Holly about support / collaboration**

- Insurance coverage
- Logistical / financial support
- Wait until they establish themselves before inviting them to our board meetings