

2025-10-09 Meeting

Thursday, October 9, 2025 2:47 PM



Treasurers
-Report-2...

Location and Time:

Taylor Foth residence, 5:30pm

Attendance:

Board Members:

Jerry Weatherhogg, Secretary

Rick Burns, President

Taylor Foth, VP

Jeffrey Slackza

Ryan Brooks

Bryce Kalscheur

Agenda:

- Board members and positions
 - o Reviewed bylaws regarding voting, terms. Board can select someone to fill vacancy for the remainder of term.
 - Rick voted interim treasurer unanimously
 - Rick will retain president role until next election in April
 - o Taylor requested bank account co-signer capability
 - Remove Cindy as a co-signer
- Non-profit status
 - o Rick moved non-profit status over "Public charity" from "private foundation", to make tax reporting easier (with the postcard).
- Whitefeather financials / tourney
 - o \$1,117 from tourney after payouts
 - o Loomis Cabin au gratis
- Course maintenance before the end of the year
 - o Tee signs
 - o Weed whacker at Hole 2 - Lincoln Park
 - o Lincoln Park lettered holes - move tree debris out of the way, weed whack
 - o Alt tee pads for all letter holes
 - B / F alt tee pad already sited
 - o Mower (Jeff)
 - Unknown yet if able to store it in the shed at the park
 - o Cement tee pads for lettered holes

- OPDGA Financials
 - o Big money dubs and singles - \$250 in 2025 to date
 - o Currently \$8,921.61 in reserve
 - o Bryce - keep track of sponsorship expiration on baskets
 - Offer discount on renewals
- Heads and Beds grant through City of Port Angeles
 - o Jeff - Hotels / campgrounds / BnBs charged a higher tax rate. Money distributed by a board to things that will bring in tourism to the community.
 - o Two different types of grants:
 - Operating expenses cover
 - Single event cover
 - o What they're looking for:
 - Marketing for out-of-area
 - Offseason tourists
 - Multi-night stays
 - October 12th is application deadline
 - o Need Federal Tax ID, contact, itemized annual budget, description of how the grant will be spent, non-profit registration with WA Sec of State, website
- Glow league
 - o Bryce - permanent basket lighting?
 - o Halloween tourney - weekend after Halloween because everything is cheaper
 - Bryce TD, Jeff Asst TD
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- Tee signs - Lincoln / RS
 - o What type of signs?
 - o Removable plaque for tee sponsor
 - Need to keep track of sponsorship duration, if the business still operating (Bryce)
 - Minimum signage size - 6" by 6" (Taylor)
 - Two 4x4 in ground, another two up high and cut to make a flat sign.
 - Navigation signage / posts as well
- Next meeting - Thursday, Jan. 8th