

**Location and Time:**

Jerry Weatherhogg residence, 5:30pm

**Attendance:**

Board Members:

Jerry Weatherhogg, Secretary

Rick Burns

Taylor Foth, President

Ryan Brooks, Treasurer

Jason Luke (virtual)

**AGENDA:**

PA High School track and field to use Lincoln Park for long-distance running training/events.

Details in email to Rick:

Season runs: Apr. 6 - May 18, we would use the park on weekdays only.

One coach would drive over (for safety) and the others would jog/walk with the kids.

We would love to have access to the restrooms ... coaches could open and close them everyday with a visual inspection before locking if that is possible.

The coaches envision log distance using areas similar to CC use ... trails and area around pond AND use the field area that I think of as t-ball area (from 20 yrs ago) ... we would need the area 330-500 ... but could exit 445 if that accommodates baseball/softball better.

Here are the specific dates in my proposal ...

**Calendar:**

April 6 All SMS track at Lincoln

April 7 All SMS track at Lincoln

April 8 All SMS track at Lincoln

April 9 All SMS track at Lincoln  
April 13 Split Squad Lincoln and 1 bus PAHS  
April 14 Split Squad Lincoln and 1 bus PAHS  
April 16 Split Squad Lincoln and 1 bus PAHS  
April 17 Split Squad Lincoln and 1 bus PAHS  
April 20 Split Squad Lincoln and 1 bus PAHS  
April 21 Split Squad Lincoln and 1 bus PAHS  
April 24 Split Squad Lincoln and 1 bus PAHS  
April 27 Split Squad Lincoln and 1 bus PAHS  
April 28 ALL USE LINCOLN  
April 30 ALL USE LINCOLN  
May 1 Split Squad Lincoln and 1 bus PAHS  
May 4 ALL USE LINCOLN  
May 5 ALL USE LINCOLN  
May 7 Split Squad Lincoln and 1 bus PAHS  
May 8 Split Squad Lincoln and 1 bus PAHS  
May 11 Split Squad Lincoln and 1 bus PAHS  
May 12 Split Squad Lincoln and 1 bus PAHS  
May 14 Split Squad Lincoln and 1 bus PAHS  
May 15 Split Squad Lincoln and 1 bus PAHS  
May 18 All SMS track at Lincoln

Taylor will post notice on the reader board near Hole 1, make Facebook post.

- Lincoln Park drop box

(Rick) Can anyone handle the duties? Rick is sporadically getting out there and lives far away. Doesn't have to be a board member.

Ryan Brooks volunteered to handle LP lost and found duties.

- Lincoln Parks tags
  - (Rick) Can anyone handle the duties?
  - Ryan Brooks volunteered to run single tags in addition to his doubles rounds
  
- Treasurers Report (Rick)
  - Taylor has \$200 in cash for Carl donations. Needs to give to Rick to deposit
  - \$377.91 already collected for bench
  - Insurance check payment not cashed yet by State Farm, may explain why the renewal policy hasn't been received yet.
  - WordPress / OPDGA.org domain renewal fees
  
- (Rick) Approval received for the Rainshadow short course
  
- (Taylor) New Lincoln Park signage needs to be approved by the city.
  - City wants walking trails included in the course map
  - (Ryan) Add walking path signage around the pond along Hole 4
  
- Hill Paths at Rainshadow
  - Rick cut out and improved paths, added rocks and regraded
  - Hole 7 / 8 fairways getting too muddy to drive on and truck more rocks in
  - Wants to add more hill paths along Hole 1 and Hole 7 right
  
- County Meeting update (Rick)
  - Rick says it went well. Showed map showing land ownership around the course.
    - Thinks we have a good chance of acquiring the 80 acres of DNR land

- Gave a 'down-low' approval for the junior course.
- (Jason Luke) Trying to get a DNR grant (to clear fairways to help thin the forest and make it healthier.
  - All trees need to limbed up 12 feet (Jason)
- (Rick) Rent a chipper to handle branch pile on the junior course
- Carl's bench (Taylor)
  - Sean has Lumber on hand, currently building
  - Goal is to install the bench during the Carl Memorial round
  - American Diabetes Foundation will receive proceeds from the event
  - Triples Prove It Finish. Two people have to make the putt to finish. Aces don't require proving
  - Tourney fee:
    - (Ryan) No entry, donations of food to PA food bank/cash to Diabetes Association encouraged, plus a potluck item.
    - One round of 18, white tees to red basket
    - Micah nominated to make Carl's chili
  - Loomis Cabin fee waiver - Taylor says she already submitted one, read through correspondence.
    - Rick will followup with Carter
- Lincoln Park lettered holes tee pads progress (Jason)
  - (Ryan) Need signage first
  - (Rick) City may want an arborist to inspect trees first
    - Hole D is the worst of the bunch (Ryan)
    - Hole A teepad particularly slippery
    - All rubber mats need to be replaced (Jason)
- Pack Ex / Cedar Series
  - (Rick) Brandon series director

- Taylor wants nothing to do with that series
- Wait until next year, as drama is going on.
- Screen Printer
  - Need to buy ink (~\$40 gallon), screens (disposable ones are \$20 each), cost of shirts
  - \$2k cost to OPDGA to acquire, with non-compete agreement
  - Currently costs \$7 per shirt for printing services
  - (Ryan) estimates the screen press will pay for itself after 3 events
  - \$6k currently in the bank, but will need to pay for 9 baskets for RS junior course
    - Each basket costs approx \$520 new with all the hardware (sleeve, lock)
  - Vote to move ahead with the screen press purchase approved by majority by hand vote
- Miscellaneous
  - (Ryan) Lincoln Park - leaner tree between Hole 5 / 6 cut down
  - (Jason) Thinks the city may have done that work, as they had someone in the
  - (Ryan) Will reach out to Carl's Seattle friends to invite them to the memorial. Has Carl's old discs, cart, bag in hand.
  - Make Carl's old basket a trophy
  - Hole 11 basket at LP sponsored by Huestises. Are they willing to sponsor a different basket
  - Ace disc from RS, ace disc from LP Hole 11
  - Rick has a glow memorial disc that Sean made
  - Ryan will lay out all of Carl's discs in Loomis Cabin, number them, provide paper for people to ask to reserve a disc.
  - Ryan and Rick need to coordinate a bank visit.