

# Plumas Disc Golf

## Meeting Minutes

10/22/22

- I. Call to order
  - A. Jeremiah Bridges called to order the regular meeting of the Plumas Disc Golf at 9:37 am on October 22nd, 2022 at Bushwood Country Club and Disc Golf Club.
- II. Roll call
  - A. Jeremiah Bridges conducted a roll call. The following persons were present: Jeremiah Bridges, Frederick Howe, Richard Dolezal
- III. Approval of minutes from last meeting
  - A. There were no minutes from last meeting to read and approve
- IV. Open issues
  - A. Club Financial review
    - 1. Cash on hand - \$200 - reserved for change in the money box
    - 2. Plumas Bank Checking Balance - \$670.79
    - 3. PayPal Balance - \$0
  - B. IRS 501(c)(3) Application
    - 1. Application fee is \$275 - board approved applying as second priority behind the 2023 club membership packages
- V. New business
  - A. Board Changes
    - 1. Board approved to invite Chris Shea to become a Director
    - 2. Board approved to invited Rebecca Terhune to become a Director
    - 3. Discussed changing bylaws by increasing maximum board size to 7 individuals, tabled vote for next board meeting
  - B. 2023 Member Packages
    - 1. Board approved purchase of 50 packages that include:
      - a) Metal basket shaped tags (\$4.25 ea)
      - b) Dynamic Discs DyeMax minis, black with green logo (\$5.50 ea)
  - C. 2023 Membership Drive
    - 1. Board approved an unofficial date of 3/18 for planning purposes
    - 2. Tabled discussion of more details regarding the membership drive for a later date.
  - D. Shopify Store
    - 1. Board approved offering a discount to current members (15%)
    - 2. Board approved offering samples for ladies clothing to Suzy Homsombath and Rebecca Terhune for approval

VI. Adjournment

Jeremiah Bridges adjourned the meeting at 10:05 am.

Minutes submitted by: Jeremiah Bridges

Minutes approved by: