

# Plumas Disc Golf

## Board of Directors Meeting Agenda

10/26/22

5:30 PM

**Type of Meeting: Board of Directors Meeting**

**Meeting Facilitator: Jeremiah Bridges**

**Invitees: Jeremiah Bridges Richard Dolezal Frederick Howe**

- I. Call to order
- II. Roll call
- III. Approval of minutes from last meeting
- IV. Open issues
  - A. Board Changes
    1. Vote for changes to bylaws to allow up to 7 board members
      - a) See Appendix A
  - B. 2023 Membership Packages
    1. Update on status of order
  - C. 2023 Membership drive
    1. Vote to create membership drive committee for delegation of event planning
    2. If vote succeeds, add members and give directions
- V. New business
  - A. Pioneer Park DGC layout changes
    1. Vote to create course layout committee
    2. If vote succeeds, add members and give directions
  - B. Discussion on bylaws publication and other “about us” materials
- VI. Adjournment

# Appendix A

## V1.00 - Current Wording

The authorized number of directors of the Corporation ("Directors") shall be not less than 3 or more than 5; the exact authorized number to be fixed, within these limits, by resolution of the Board.

## V1.01 - Potential Wording

The authorized number of directors of the Corporation ("Directors") shall be not less than ~~3~~ three or more than ~~5~~ seven; the exact authorized number to be fixed, within these limits, by resolution of the Board