## Plumas Disc Golf

## **Board of Directors Meeting Agenda**

11/09/22

5:30 PM

Type of Meeting: Board of Directors Meeting

Meeting Facilitator: Jeremiah Bridges

Invitees: Jeremiah Bridges Richard Dolezal Frederick Howe Nick Maffei - Member

- I. Call to order
- II. Roll call
- III. Approval of minutes from last meeting
- IV. Open issues
  - A. Financial Review
    - 1. Request Permission to deposit enough from change drawer into checking account to allow payment of 501(c)(3) application
  - B. 2023 Membership Packages
    - 1. Update on status of order
    - 2. Presentation of received pieces
  - C. 2023 Membership drive
    - 1. Provide directions of goals and duties of committee
      - a) Table for next board meeting
  - D. Pioneer Park DGC Layout Committee
    - 1. Provide directions of goals and duties of committee
      - a) Table for next board meeting
- V. New business
  - A. Cascade Course presentation presenter Nick Maffei
  - B. 20.000 Live Mini Grant
- VI. Adjournment