



# Board of Directors

Jeremiah Bridges, Chair  
Richard Dolezal, Vice Chair  
Frederick Howe, Director

## Meeting Agenda

11-16-22

### Type of Meeting: Board of Directors Meeting

- I. Call to order
- II. Roll call
- III. Additions to, Deletions from, or Changes to the Agenda
- IV. Approval of minutes from last meeting
- V. Open issues
  - A. New Committees
    1. Pioneer Park DGC Layout Committee
      - a) With the new information regarding the Cascade course, we should consider tabling this issue until Pioneer can be completely redesigned with a public and beginner friendly 9-hole layout.
    2. 2023 Membership Drive Committee
      - a) Table vote for resolution for next meeting
  - B. Cascade DGC
    1. Approve and Authorize Resolution for the creation of the Cascade Committee, and elect Committee Chair who will become point of contact for USFS.
  - C. 20,000 lives mini grant
    1. Present application for grant
    2. Vote to approve action - apply for 20,000 lives mini grant
- VI. New business
  - A. Open for discussion
- VII. Adjournment