



# Board of Directors

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

## Meeting Agenda

12-07-22

### **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. Committees
    1. Discuss the restructuring of committees, establishing standard committees that oversee all aspects of day-to-day club operations
      - a) Provide example from Charlotte Disc Golf Club
      - b) Previous specific committees will fall under standard committees as separate projects
  - B. 20,000 lives mini grant
    1. Provide update
- VI. New business
  - A. Approve Rebecca Terhune as a Director of Plumas Disc Golf
  - B. Vote to apply for Feather River Food Co-Op's Round Up at the Register Program
    1. If approved, complete application

## VII. Adjournment