



Board of Directors

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

Meeting Agenda

12-21-22

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. Vote for dissolution of all current committees this board has previously approved, with the exception of the Executive Committee
 2. Vote to approve adoption of new committees, absorbing the previous committee's responsibilities as projects within. [View Item](#)
 3. Ask for volunteers too become committee chairs and vote for approval
 - B. Feather River Co-Op's Round Up at the Register
 1. Update from Director Terhune
- VI. New business
 - A. Restructure of Executive Committee

1. Role Changes

- a) Board acceptance of resignation as Secretary by Director Dolezal
- b) Board acceptance of resignation as Treasurer by Director Howe
- c) Board approval for instatement of Director Howe as Secretary
- d) Board approval for instatement of Director Terhune as Treasurer

B. Discussion of items for 2023, such as budget, inventory, etc.

VII. Adjournment

Item V.A.2

New committees will be structured as follows:

- **Membership Committee**
 - Responsible for membership oversight and management, including:
 - Soliciting members
 - Managing membership list
 - Membership communication
 - Coordinating membership benefits
 - Membership disciplinary oversight
- **Community Management Committee**
 - Responsible for general communications and marketing activities
 - Media coordination
 - Website coordination and maintenance
 - Social media
 - Artwork/ photography
 - Interclub relations
- **Promotion/Sales Committee**
 - Responsible for sponsorship and sales activities
 - Club sponsorship
 - Official Club event sponsorship
 - Partnering with companies for 501(c)(3)-related donations
- **Events Committee**
 - Responsible for event coordination including:
 - Club leagues, tournaments, clinics
 - PDGA tournaments
 - Other events (annual, special, social, etc)
- **Operations Committee**
 - Responsible for course oversight, including:
 - Course infrastructure and maintenance
 - Course signage
 - General inventory
 - Park & Recreation relationship management
 - Volunteer coordination