

## Plumas Disc Golf Board of Directors

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

## **Meeting Agenda**

04-03-23

## Type of Meeting: Board of Directors Meeting

- 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. Fill open Chair position for the Promotion/Sales Committee
      - a) Or move responsibilities to other committees
  - B. 20,000 Lives mini-grant
    - 1. Approve Director/President Bridges and Director/Treasurer Terhune as Signing Authorities to accept the grant
  - C. 2023 Membership Drive

1.

- D. Cascade DGC Update
  - All required documentation has been submitted and approved for government requirements to receive the grant money from USFS
- VI. New business
- VII. Adjournment