



# Plumas Disc Golf Board of Directors

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

## Meeting Minutes

04-03-23

### 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
  - A. Director Bridges approved minutes from last meeting
- V. Open issues
  - A. Committees
    1. Fill open Chair position for the Promotion/Sales Committee
      - a) Director Bridges was tasked with writing a draft proposal for reassigning Promotion/Sales responsibilities to other committees, since we don't have anyone to fill the chair position
  - B. 20,000 Lives mini-grant
    1. Approve Director/President Bridges and Director/Treasurer Terhune as Signing Authorities to accept the grant

**Motion:** Approve the Signing Authorities

**Action:** Approve

**Moved by:** Director Bridges

**Seconded by:** Director Howe

**Vote:** Motion carried by unanimous roll call vote

**Yes:** Director Howe, Director Bridges, Director Terhune

- C. 2023 Membership Drive
  1. Finalized preparation discussion for event

- D. Cascade DGC Update
  - 1. Director Bridges provided update on SAM.gov process, which is now finalized and we have been approved.
- VI. New business
  - A. Plumas Arts grant (Creative Corps)
    - 1. Director Terhune volunteered to being process of applying
- VII. Adjournment
  - A. Director Bridges moved to adjourn at 6:57 pm, Director Howe seconded, roll call vote in favor.
  - B. Next meeting will be on April 28th, 2023 at 5:30 pm. Location will be Director Terhune's residence.