



# Plumas Disc Golf Board of Directors

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

## Meeting Agenda

04-27-23

### Type of Meeting: Board of Directors Meeting

- I. Call to order
- II. Roll call
- III. Additions to, Deletions from, or Changes to the Agenda
  - A. Added Item VI.A. Course Changes Discussion
  - B. Added Item V.F. Round-Up at the Register Update
  - C. Added Item V.G Plumas Arts grant application update
- IV. Approval of minutes from last meeting
- V. Open issues
  - A. Bylaws Update
    1. Charlotte DGC Bylaws for example - Addendum A
    2. Addendum A also includes example committee structure for use in discussion of item V.B.1
  - B. Committees
    1. Rework of potential committees
  - C. 20,000 Lives mini-grant
    1. Change wording of the Signing Authorities from and to and/or
  - D. 2023 Membership Drive
    1. Postmortem
  - E. Cascade DGC Update
    1. Update
    2. Basket Quote - Addendum B
  - F. Round-Up at the Register Update
  - G. Plumas Arts grant application update
- VI. New business

- A. Course Changes Discussion
- VII. Adjournment