



Plumas Disc Golf Board of Directors

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

Meeting Minutes

04-27-23

Type of Meeting: Board of Directors Meeting

- I. Call to order
 - A. Call to order at 1751 by Director Bridges
- II. Roll call
 - A. Present: Director Bridges, Director Terhune, Director Howe
 - B. Absent: Director Dolezal
- 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
- IV. Approval of minutes from last meeting
 - A. Minutes approved by Director Bridges
- V. Open issues
 - A. Bylaws Update
 1. Discussed updating bylaws using Charlotte DGC as the example.
 - B. Committees
 1. Discussed updating committees using Charlotte DGC as the example.
 - C. 20,000 Lives mini-grant
 1. Change wording of the Signing Authorities from and to and/or

Motion: Change the Signing Authorities to Director Howe and/or Director Terhune

Action: Approve

Moved by: Director Bridges

Seconded by: Director Terhune

Vote: Motion carried by unanimous roll call vote

Yes: Director Howe, Director Bridges, Director Terhune

- D. 2023 Membership Drive
 - 1. Postmortem
 - a) Discussed the event and suggestions for improvement
- E. Cascade DGC Update
 - 1. Update
 - a) Discussed potential course layout and next steps to implementation.
 - 2. Basket Quote - Addendum B
- F. Round-Up at the Register Update
 - 1. Director Terhune led discussion regarding expenditures of Round Up at the register funds.
- G. Plumas Arts grant application update
 - 1. Director Terhune provided update on application. Application will not be submitted by deadline. Will try applying during next open window.
- VI. New business
 - A. Course Changes Discussion
 - 1. Discussed moving forward with stronger leadership with committee groups and its responsibilities.
- VII. Adjournment
 - A. Adjourned at 19:10 by Director Bridges with next Board meeting at May 25th, 2023