

BOYNE VALLEY DISC GOLF CLUB AGENDA

OFFICERS MEETING 5/5/15 AT AVALANCHE 6:00PM

SUGGESTED TOPIC #1 = CLUB OFFICER ELECTIONS:

We currently have 8 club officers. Make a motion to create and fill several basic positions today so that we can solidify the club and move forward. Majority vote is all we need per our recently established club charter. Some suggested positions and nominations are below, but we can do anything people want.

PRESIDENT:	Jason McCary
VICE PRESIDENT:	Rob Wiltjer
SECRETARY:	Forrest Omland
TREASURER:	Forrest Omland
LEAGUE DIRECTOR:	Jason McCary
TOURNAMENT DIRECTOR:	Dave Gross
COURSE SUPERVISOR:	Jonathan Winslow
BC PARKS & REC LIAISON:	Pat Hood
EAST JORDAN LIAISON:	Bill Fuller
COMMUNITY DIRECTOR:	Mike Grubaugh

Duties can be assigned as we think of them. Basic ones are on the club charter.

SUGGESTED TOPIC #2 = CHECKING ACCOUNT:

We need to decide how many people should be on the account so Forrest can fill out the paperwork and schedule a time to get that done. We have our EIN. Suggestions: Jason, Forrest, Dave, and JW.

SUGGESTED TOPIC #3 = PARKS & RECREATION COMMISSION MEETING 5/7/15:

We need to decide who is going to attend and what we want to be prepared to talk about. If we want to ask their permission for anything or for any major funding, this would be a good time. The group has been waiting for our revised course "vision" from November where Forrest suggested 9 new baskets and cement tee pads. I suggest we continue to try alternate tee pad materials first and ask for less baskets. For everything small, we can work directly with Keith and Andy for anything that we need such as lumber, tools, hardware, wood chips, crushed limestone, etc. What the group wants to see is a detailed plan for every hole with photos and information. So far we have not succeed in getting everyone to agree or help with the document.

My suggestion: show them photos of our tee sign work and our tee pad improvement projects such as the retaining wall on #13. Tell them the maintenance department has been wonderful in getting us everything that we've asked for. We're waiting on moving forward with cement tee pads until we exhaust all other possibilities such as crushed limestone (gathering quotes). We're getting the course ready for the 5/30 tournament. ASK FOR 6 MORE BASKETS THIS YEAR. We know exactly where 4 of them can go now, and for the other 2 we have several possible suggestions. If we need to conserve funds, get 3 this year and 3 next year. ASK HOW MUCH MONEY IS AVAILABLE IN THE BUDGET FOR COURSE IMPROVEMENT PROJECTS 2015 & 2016.

SUGGESTED TOPIC #4 = EAST JORDAN 5/16:

Forrest is making the scorecards. Signs are going up today. Is there anything else we need to help with? Who is going? Todd Lewis will be there on Friday night. Plan folks to help him.

SUGGESTED TOPIC #5 = AVALANCHE 5/30:

Layout will be 24 holes, same as 2014 Haunted Hyzer. Forrest will make scorecards and work with the city to get the second building key (for the outside windows), picnic tables, etc. Need 6 temporary baskets. We'll plan to set up the course on Friday night like we did for the Hyzer. Get volunteers to help. GOAL = HAVE ALL NEW TEE SIGNS DONE. What other goals? We will keep having work bees on Tuesdays and Sundays so we can keep making things better out there. Forrest maintains a master project list with everything on it like clearing the remaining fairways, finishing the last few log benches, safety signs, wood chips, tree protection, etc.

SUGGESTED TOPIC #6 = TRILOGY CHALLENGE 7/12: