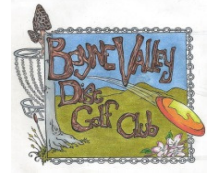


BOYNE VALLEY DISC GOLF CLUB



Meeting Minutes from Tuesday 2/3/15

- Attendance on 2/3/15: Forrest Omland, Roy Smithkey, Jonathan Winslow, Bill Fuller, Jason McCary, Michael Grubaugh, Pat Hood, and Dave Gross. Awesome turnout! 2015 schedule: first Tuesday of every other month. 2/3, 4/7, 6/2, 8/4, 10/6, 12/1. No correspondence since the last meeting. Encourage everyone to renew club dues. One correction made to 12/4/14 minutes (Trilogy target date 7/12/15, not 7/13/15). New idea: rotate meeting moderator each time with disc or coin flips until heads wins.
- Membership: we ended 2013 with 40 members and 2014 with 76 members. 2015 dues: keep basic membership at \$5 (wristband, pencils, stickers, etc.) and create a new level (bag tag, mini, shirt, etc.) for \$20 or \$25. Bring ideas to next meeting. Forrest will get club swag ordered in time for spring league play. New idea: random gift drawings for club members who get friends to join too.
- Treasurer's report: club funds, ace pool, and Haunted Hyzer profit shared at meeting. Note: the group voted for Jason McCary and Forrest Omland to be co-treasurers until a checking account could be set up, at which point Dave Gross may be added too. Good checkbook records were kept in 2013 but not in 2014. We need good records.
- Course status: the snow is pretty deep. Check out Petoskey or East Jordan. Kalkaska has an indoor putting league.
- League play: suspended until spring. Thanks to Jason McCary and Rob Wiltjer for a great season, and thanks again to B.C. Pizza for league sponsorship. Anyone want to try PDGA sanctioned league play in 2015? Tentative league start date = 4/22/15.
- Club bag tags: see if we can do the same style in 2015 or come up with something else cheap and unique. We'll need something soon for the 2015 club swag package.
- Club challenge tags: plan to use for the entire 2015 season instead of making separate tags for spring, summer, and fall leagues. Suggestion made to have separate challenge tag division during leagues to make things easier. Roy Smithkey made some beautiful wooden tags which he presented to us at the 2/3/15 meeting. Everyone loved them. Tentative league start date is 4/22/15. Separate challenge tag division will be singles.
- Club officer positions: we need to get more members actively involved. The proposal as part of the new club charter is to create a club officer board which will include the original 3 founding members (Jason McCary, Forrest Omland, Rob Wiltjer) plus 6-8 new members. Duties and responsibilities will be shared and changed as needed, keeping things simple but fair, benchmarking the BC parks & recreation committee. Starting by adding Dave Gross, Pat Hood, and Jonathan Winslow as officers in 2015. Also voted to add Bill Fuller and Michael Grubaugh on 2/3/15 for a total of 8 officers.

Note: all club officers are listed on our Disc Golf Scene club page.

Future elections will be once per year or as needed to fill open positions.

- Avalanche course ratings: was #99 in Michigan on Disc Golf Scene at start of 2013. Now "A-" rating, #39 in Michigan with 73 reviews. Keep asking everyone to leave a course review. Every comment helps. Status on DG Course Review = 3.09 out of 5 with 23 reviews. Need to work on improving that soon.
- Boyne City Parks & Recreation Commission meetings: we have a regular spot on the agenda for reporting on the status of the disc golf course. Try to make sure someone attends each month. The schedule is posted and updated online and Barb Brooks is the recording secretary. Keep working on our long-term plan for the next meeting. Note: 7-page annual summary created for the commission 11/6/14 posted on our site. Next scheduled city parks & recreation commission meeting = Thursday 2/12/15.
- Old Avalanche baskets: waiting for Andy Kovolski to post them available for bidding. Forrest will check with him regularly and help collect individual bids for a group bid.
- Club charter: the first draft is finally complete and will be available on the website. 😊
- Club website: domain has been renewed through 4/17/17 (about \$16 per year) so we are good for a while. Forrest will continue to be the webmaster for now and will regularly make site updates and improvements. Note: our club is now listed on several other websites including the Boyne Area Chamber of Commerce.
- Tournament leaderboard scorecard holder: Jason would like to try and find one for under \$150. Innova has one for about \$100. Still looking to find one with 24 holes. Forrest is also waiting to get quotes back from two companies.
- Club shirts: everyone look into this more and we'll talk about it at the next meeting. Look at dri-fit and other similar types. Forrest will try and send out a questionnaire. One club member recommended Threadsy Tees also.
- Club PO box: opened on 11/18/14, \$32 for 6-months, paid \$64 for a year. Our new club address = PO Box 712, Boyne City, MI 49712-0712. Renew in November 2015.
- Club tools: tamper and post hole digger have been purchased. Buy more as needed.
- Being part of Northern Waters Series in 2015: success! We're #3 on Saturday 5/30/15. Let's be sure to help Marc Hamlin make this event go well with shuttles and other help.
- Draft proposals to add 3, 6, or 9 holes to the course in 2015: we may need to proceed slowly and incorporate more holes into a long-term plan which will focus more on new and improved tee pads since we just got all new baskets in 2014. Our 7-page summary in November suggested it, but the committee didn't get too excited. Andy stated he would rather see us focus on improving the tee pads and he would help us.
- Tee signs: we need to get working on these over the winter and have them done by

the first tournament on 5/30/15. Start scheduling regular meetings to get this finished. Also need to put more coats of urethane on the first 5 new tee signs that we installed.

- Draft proposal for improving all of the tee pads in 2015 (and our overall vision): we had lots of good discussion at our last meeting. Most people like the idea of having all concrete tee pads like all of the surrounding area courses, and it's usually what most good courses end up with. However we'd like to do something different that would be a hard level surface that would require less maintenance, and yet be easier on the body and could be installed one at a time as we get time and money to do them. We will finalize our proposal once we try a few more tee pad trials including one made using a "trail base" mixture of crushed limestone and other materials often referred to as "Trail Surface Aggregate" (TSA) used on several courses in the Upper Peninsula.
- Northern Waters Series #3 at Avalanche on 5/30/15: do whatever we can to help them.
- Boyne Valley Trilogy Challenge on 7/12/15: Jason is waiting for approval from Trilogy.
- 3rd Annual Haunted Hyzer on 10/10/15: target 96 players and make it the best ever.
- New course at East Jordan Community Park: Todd Lewis and Bob Pursel will be having a tournament in the spring. They will address the safety issue between #16 and #17 (Jason hit by a disc) by trying some netting that Todd has (he will give to Bill Fuller). We encourage everyone to play there and then leave a review on Disc Golf Scene.
- Club patches: Jason to get quote from Logo Pros in Boyne City. Might be cool swag.
- Basket umbrella lights: Forrest shared info about the one he purchased for \$14 and asked if we should buy any for the club. Sold to club at 1/2 cost for practice basket.
- Club checking account: need to open one soon, possibly at Bay Winds (new 4Front). Forrest sending form SS-4 to apply for a taxpayer identification number (TIN) or (EIN). Our tax-exempt organization type is a "social club" covered under IRC section 501(c)(7). Motion carried to start checking account at 4Front as soon as we get the EIN.
- Meeting adjourned at 9:45pm. Next club meeting = Tuesday 4/7/15 at 6:00pm.

Email contactus@boynevalleydiscgolf.org to add anything to the agenda or to request meeting minutes.