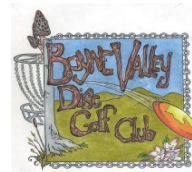


BOYNE VALLEY DISC GOLF CLUB



Meeting Minutes from Tuesday 4/7/15

- Attendance on 4/7/15: Forrest Omland, Jonathan Winslow, and Bill Fuller.
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. Encouraged everyone to renew club dues.
One correction made to 12/4/14 minutes (Trilogy target date 7/12/15, not 7/13/15).
- Membership: keeping 2015 dues at \$5 and same swag (ordered & received).
Ended 2014 with 76 members. Starting fresh with 22 members as of 4/7/15.
- Treasurer's report: club funds and ace pool 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 front 9 holes are clear. Start regular course maintenance soon.
- League play: starting on 4/22/15. Complete schedule posted on website. Thanks to B.C. Pizza for being a league sponsor once again, and adding Disc Baron also.
No response from anyone yet on trying PDGA sanctioned league play this year.
- Club bag tags: ordered & received. Same style as 2014. Thanks again to Justin Mosley.
- 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.
- 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. Started 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.

- 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 is 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.
- 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.
- 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. Recommendations include Threadsy Tees and Logo Pros.
- Club tools: tamper and post hole digger have been purchased. Buy more as needed.
- 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.
- Old baskets: waiting for the city to post them as available for bids.
- 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.
- Tournament at East Jordan Community Park on Saturday 5/16/15:
Hosted by Todd Lewis CJLP, Secret Handshake Gang, and BVDGC. Spread the word, encourage everyone to register on Disc Golf Scene, and help with the event.
- Boyne Valley Trilogy Challenge on Sunday 7/12/15:
Tournament director = Jason McCary. Start having meetings to get ready for it soon. It's also the last day of Blissfest but we are keeping the date. Spread the word, encourage everyone to register on Disc Golf Scene, and help with the event.

- 3rd Annual Haunted Hyzer on Saturday 10/10/15:
Spread the word and encourage everyone to register on Disc Golf Scene.
- Draft a tee pad improvement proposal: we had lots of good discussion at our last meeting and even agreed that most of us would like to see Avalanche get concrete tee pads on all 18 holes eventually. However, we still had some concerns and some of us wanted to try a few more things before pulling the trigger on concrete. 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.
- Joining the PDGA Affiliate Club Program: on 2/4/15 we decided to try out the PDGA Affiliate Club program and paid \$25 for one year. Use code 15BVDGCAFF in 2015 to get \$5 off each membership plus several other discounts. See how many people end up using the discount code and decide whether to renew in 2016.
- Adding Disc Baron as new club sponsor in 2015: when it comes to buying discs and other supplies, we always advocate supporting our local businesses like Tom & Dick's in Petoskey and Tilley's in Traverse City. If you're in Grand Rapids or shopping online, check out Disc Baron dot com. Our friend and club member Jacob Stahl has a cool disc golf retail and online store, and he'll be a club and league sponsor this year.
- Concrete paver tee pad trial on hole #2: well it survived the winter and actually looks as good as new. Our somewhat rushed installation process left the pavers more slippery than the test pad we were able to throw from, so Forrest plans to try some tennis court paint to see if that does the trick. The 4x8 layout of 24" pavers is 2 shorter than we planned since some vandals broke two of them, but it looks really cool and the majority of the feedback has been positive. All 8 large concrete pavers stayed really level. Forrest proposes trying one more pad using a 3x7 layout of 18" pavers, possibly on hole #13.
- Club patches: putting this on hold for a while unless someone can help with them.
- Club logo: keeping the same club logo for 2015.
- Spring course clean-up: "Buff Up Boyne" will be happening on Saturday 5/2/15, although many of us will probably be off playing in a tournament that weekend. We are always looking for volunteers and anyone in need of community service hours. We never finished clearing all of the fairways last year and still have a few to go (#13, #14 and #15). We also have lots of other small projects that we can hopefully get finished up before the first tournament of the year with your help.
- Meeting adjourned at 7:15pm. Next club meeting = Tuesday 6/2/15 at 6:00pm.

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