

# **BOYNE VALLEY DISC GOLF CLUB MINUTES**

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

### **ATTENDANCE:**

This was a special club officers meeting. Present: Forrest Omland, Jason McCary, Jonathan Winslow, Bill Fuller, Pat Hood, Mike Grubaugh. Absent: Rob Wiltjer, Dave Gross. Note: Rob and Dave were contacted in advance for their election votes

### **TOPIC #1 = CLUB OFFICER ELECTIONS:**

We did not decide to elect a president, vice president, or several other suggested positions, but we were able to establish the following positions listed below. These can be changed at any future club meeting as needed. Duties can be assigned as we think of them. Basic ones are on the club charter.

CLUB CO-DIRECTORS:	Jason McCary, Forrest Omland, Rob Wiltjer
SECRETARY:	Forrest Omland
TREASURER:	Forrest Omland
MEMBERSHIP:	Forrest Omland
TOURNAMENT DIRECTORS:	Dave Gross, Pat Hood
LEAGUE DIRECTOR:	Jason McCary
LEAGUE COMMITTEE:	Rob Wiltjer, Pat Hood
COMMUNITY DIRECTOR:	Mike Grubaugh
COURSE SUPERVISOR:	Jonathan Winslow
BC PARKS & REC LIAISON:	Forrest Omland
EAST JORDAN LIAISON:	Bill Fuller

### **TOPIC #2 = CHECKING ACCOUNT:**

We decided that 4 people should be on the account to start with. We have our EIN. Forrest has the paperwork for 4Front credit union. Now we just need to schedule a time and get that done. Officers on the account: Jason McCary, Jonathan Winslow, Pat Hood, and Dave Gross.

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

The items on the agenda were shared with everyone in attendance. No additional comments or decisions were made, and no one agreed to attend. Unfortunately the lack of club participation in these meetings means that the club will not have a voice if Forrest isn't able to continue to attend them.

### **TOPIC #4 = EAST JORDAN 5/16:**

There was general discussion based on the agenda. Everything should be all set for the upcoming event. Forrest will make the scorecards.

### **TOPIC #5 = AVALANCHE 5/30:**

There was general discussion based on the agenda. There will be 24 holes and we'll use the same layout as the Haunted Hyz. Bill will bring his 4 temporary baskets. Forrest has 1, Todd Uri has 1, and Dave Gross has 1 or 2. We will try to get all of the tee signs completed and installed before the event. We will also have work bees on Tuesdays and Sundays between now and the event to get as many small projects finished as we can. Several players will be asked to help shuttle players and Forrest will create a tentative shuttle plan. Blind corners are a concern so we'll try to have signs ready for those. Mixed baskets are okay for this particular tournament per Marc Hamlin. Check out the west road to see if it is safe to shuttle people up.

### **TOPIC #6 = TRILOGY CHALLENGE 7/12:**

There was general discussion based on the agenda. No additional comments or decisions were made at this time.