

BOYNE VALLEY DISC GOLF CLUB



Meeting Minutes From Tuesday 8/4/15

- Attendance: Forrest Omland, Jason McCary, Rob Wiltjer, Michael Grubaugh, and Patrick Hood.
- We finally opened a club checking account. We also just opened a PayPal business account and have it linked to our Haunted Hyzer registration page on Disc Golf Scene. Our type of tax-exempt organization is a "social club" covered under IRC section 501(c)(7).
- Quorum of 5 officers present agreed to update our club charter for any club purchases over \$50 to require a majority approval vote. We will also try to keep at least \$1000 in savings at all times.
- No issues communicated with the previous meeting minutes.
- Donna Deal shared photos from her recent visit and thanked us. We are still waiting for a possible article to appear in the Petoskey News Review.
- Club PO box: opened on 11/18/14. Paid \$64 for a full year. We need to renew in November 2015. Our club address = PO Box 712, Boyne City, MI 49712-0712.
- Club website: the domain has been renewed through 4/17/17 (about \$16 per year). Lots of updates were made in July. Our club is now listed on several other websites including PDGA and the Boyne Area Chamber of Commerce.
- Membership: we ended 2013 with 40 members and ended 2014 with 75 members. Started fresh in 2015 with a goal of 100 members which we recently achieved (103 members on 8/4/15).
- Club bag tags: we have several left and need help encouraging a few more folks to join our club.
- Club officer positions: we have 8 club officers as of 8/4/15 and our positions are posted on our club website. Forrest Omland, Jason McCary, Rob Wiltjer, David Gross, Michael Grubaugh, Jonathan Winslow, Bill Fuller, and Patrick Hood.
- PDGA affiliate club program: paid \$25 for one year on 2/4/15. Use code 15BVDGCAFF in 2015 to get \$5 off each membership plus several other discounts. Decide in October whether to renew in 2016. It's a nice program which might encourage more people to join the PDGA and our club.
- Avalanche course rating on Disc Golf Scene: was #99 at start of 2013. As of 8/4/15 the course was rated "A-" with 109 reviews (over 25 reviews added since the last meeting). Thanks everyone! We reached our goal of getting 100 reviews and we are still right around #35 in Michigan.
- Avalanche course rating on DG Course Review: 3.15 out of 5 with 24 reviews.
- Club inventory: cash box, tamper, post hole digger, shovel, rake, tin snips, and 5' folding table. We also purchased an Innova folding leaderboard scorecard holder for \$99 on 6/9/15.
- Officer elections: none needed at this time. The board of officers is full with 8 members.
- The 24-week 2015 Wednesday night league play will run 4/22/15 through 9/30/15.
- Thanks to B.C. Pizza and Disc Baron for being league sponsors this year.
- We are still alternating singles and doubles and we had a record number of women (9) on 7/29/15!
- Not doing PDGA sanctioned leagues this year. Maybe next year? Results posted regularly on DGS.
- Challenge tags are always a hassle. Need more members to step up and help with this.
- The new tee signs were completed and installed on 5/28/15. Thanks to everyone who helped!
- Maps and scorecards: Forrest has been stocking them but would like some help going forward.

- Carpet tee pad trials: completed on holes #3, #4, and #10. Great feedback so far. We'll plan on doing a few more as we get carpet and treated lumber, much of which the city provides for us.
- Old Baskets: still waiting for an update from the city. Forrest checks in from time to time.
- Crusher fines: Forrest has been working with the city to try and get some good stuff from MDC.
- Refurbishing the main disc golf course welcome sign: improvements are in process.
- Club sponsors: nothing new to report. The group will look into more for the Haunted Hyzer.
- Charlevoix county community service list: we've been added to it but things are slow.
- Box of discs given to Jamie Kalush for a great kids program she is working on reviving.
- On 8/6/15 we will ask parks & rec for permission to install one cement tee pad.
- The Haunted Hyzer is Saturday 10/10/15. Spread the word and encourage everyone to register.
- Laminated flyers for the Haunted Hyzer are done. Who can help distribute and put them up?
- Top 4 action items: choose major sponsors, finalize custom stamp, choose discs, and order discs.
- The next Haunted Hyzer tournament committee meeting = Thursday 8/20/15.
- Club shirts: No one has been able to help with this for two years. Jason McCary is looking into it now.
- Bag challenge tag rules: still need someone to define the cost, rules, prizes, etc. Could be on DGS too.
- Getting course map corrected on city website: Forrest has contacted the city. Waiting for a response.
- Meeting adjourned at 7:15pm.
- Next meeting = 6:00pm Tuesday 10/6/15 at Avalanche. 2015 dates = 2/3, 4/7, 6/2, 8/4, 10/6, 12/1.

Please email contactus@boynevalleydiscgolf.org to have anything added to next meeting agenda.