



Plumas Disc Golf Board of Directors

Jeremiah Bridges, Chair
Frederick Howe, Vice-Chair
Mike McQuinn, Treasurer
Rebecca Terhune, Secretary
Dennis Williams, Director

Meeting Minutes

07.25.2024

Type of Meeting: Board of Directors Meeting

- I. Call to order: 5:41pm
- II. Roll call: Everyone present
- III. Additions to, Deletions from, or Changes to the Agenda: None
- IV. Approval of minutes from last meeting: Director Bridges moves to approve. No one opposes
- V. Open Issues:
 - A. Cascade DGC Project Update:
 1. Received an email from USFS stating that the length of the contract is changed from 10 years to 5 years. At the end of 5 years will possibly be able to renew for 10 years.
 2. Need signature from USFS regional office.
 3. No news on fuel reduction efforts at the site.
 - B. Rich Bar Taproom / PDG Collaboration Update (see attached [addendum](#)):
Director Terhune updates that the Owners of the Taproom are interested in hosting a basket.
 1. Vote on purchase of basket: The board reviewed options available for basket, and chose the MVP Disc Sports Black Hole Pro Basket and a silencer accessory to purchase. Director Terhune moves to approve, Director Bridges seconds. All present voted in favor.
 2. Putters will be donated by PDG members to be around a dozen to have by the basket. Stickers CAN'T be put on the discs as it renders the discs non PDGA approved for tournaments.
 3. We will place stickers on the band of the basket with PDG logo and QR codes to get more info about the club and join or donate.
 - C. Diabetes Fundraiser Tournament Update: Canceled this year. Change in the organization's contacts and lack of time were a factor.
 1. Side conversation about the need for SOPs to be established for events and other items for our organization so there's a clear path

of what's needed and a timeline in which to do it.

D. 2024 Round Up for PDG Pioneer Park DGC Update:

1. FRFC issued a check to PDG for \$. The funds are to be used in Pioneer Park DGC's improvement efforts.
2. Discussed the Operations committee meeting that happened prior to the board meeting where Pioneer Park DGC redesign was discussed.
 - a) August 3rd the tee pad for hole 1 will be installed as a test run for what to expect the others to need and look like.
 - b) August 10th the committee will meet at the park to discuss course redesign using portable baskets and marking tee pads with flags.
 - c) Drafted a list of material and equipment needs.

E. 2024 Trilogy Challenge Update: Rescheduled for September 7th, 2024.

1. Will incentivise pre-registration by charging more if you sign up the day of the event on site. Pay extra \$5 the day of the event.
2. Redesign of flyer by the beginning of August to be able to promote the event.

F. Fairgrounds / PDG Maintenance collaboration Update:

1. Director Bridges contacted John at the fairgrounds to discuss possible collaboration. He referred us to James Shipp at CPRPD. Director Terhune will make contact. Director McQuinn will contact an employee at CPRPD that he knows.

G. Community Day 2024 Update:

1. Director Terhune was approached by Josh Nielse of PRS's ALIVE program and a collaboration was created to donate 24 sets of discs from the community day for the ALIVE program to learn how to play disc golf, giving them an outlet to be outside doing a healthy activity. They will take pictures of the discs in use by the participants of the program and we can later write an article for Plumas Sun about the extent of the Community Day and its effects in the community.
2. Director Bridges reminded us that we will need to draft a report of how the money from the 20K Lives was used. This, and other programs reached by the Community day event, on the date of the event and beyond, will be mentioned in the report.

VI. New Business

A. Committees Formation

1. New committees: Discussed the need to create more committees to do the "operations" side of the club outside of Board meetings. The board was reminded that the purpose of Board meetings is to vote

on issues, not to discuss specifics about financials or the coordination of events and such. Therefore three new committees were created and a chair chosen. The responsibility of the chair being to call for meetings, and to bring reports of said meetings to the board of directors to offer updates. The chair is also expected to bring in members, if applicable, to the committees.

- a) Finance - New Chair: Mike McQuinn. Jeremiah will also be in this committee. Here the finances of the organization will be discussed, going through expenses and revision of funds requests by the board, committees, or volunteers of the organization
- b) Events: New Chair: Jeremiah Bridges. Also in the committee will be Rebecca and Dennis. This committee will be in charge of the coordination of events, including tournaments, fundraising events and others. This committee may also work in conjunction with the Outreach committee.
- c) Outreach: New Chair: Dennis Williams. Also in the committee Jeremiah and Rebecca. This committee is responsible for reaching out to the community for opportunities for collaborations. Also grants and funding will be part of this committee's tasks.

B. Restructure of Agenda: New section - Committees

- 1. New section in the agenda will be the first thing discussed, that way the board can make decisions based on any updates brought in by the committee's chairs. So after the approval of the previous meeting minutes, the next section will be committees updates, then Open Issues, then New business.

VII. Action Items:

- A. Proposal for "next tee" signs to be prepared by Director Bridges to be voted on next board meeting
- B. Proposal design and costs for a new Kiosk for Pioneer Park DGC prepared by Justin to be approved by next board meeting.
- C. All committee's need to schedule and have a meeting prior to the next Board meeting to present a report/update to the board.

VIII. Adjournment: Director Bridges moves to adjourn at 6:32 pm. Director Howe seconds.