



Plumas Disc Golf Board of Directors

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

Meeting Minutes

11.07.2024

Type of Meeting: Board of Directors Meeting

- I. **Call to order** 5:30pm
- II. **Roll call:** All present
- III. **Additions to, Deletions from, or Changes to the Agenda:** None
- IV. **Approval of minutes from last meeting:** Chair Bridges approves the minutes
- V. **Committee Updates:**
 - A. **Operations Committee:**
 1. Pioneer DGC's tee-pads are scheduled to be installed on 11/16/24. Offering a lunch for the volunteers. Got a donation from the co-op for food, Weber grill will be borrowed from Director Howe, charcoal provided by Director McQuinn, and Chair Bridges will shop for the remaining food and supply needs.
 2. Cascades DGC's gongs are scheduled to be installed on 11/23/24. Whiskers will be set to indicate tee-pad locations.
 - B. **Finance Committee:**
 1. Spreadsheet for accounting is being updated by Chair Bridges with more detailed accounts pertaining to the organization.
 2. Plan to open an account at American Valley Hardware and Mountain Hardware Store to facilitate material purchases in the future. The finance committee will designate who is allowed to charge on those accounts.
 - C. **Events Committee:**
 1. 2024 Tag League: Last round will be on 11/9/2024

2. Glow Round scheduled for 12/7/2024 - Need to purchase a minimum of 24 discs packets. We'll check-in at 5pm and start the round at 5:30pm
3. Putting League at Rich Bar: Last day will be 11/8/2024. Events Committee will work on getting an indoor space for the winter, hoping to start the season in January 2025.

D. Outreach/Membership Committee:

1. Moving all membership related payments to a new platform: Zeffy.
2. Bag Tag League 2025: New rule for top 5 tag numbers: There will be duplicates for the first 5 numbers in case a player doesn't return the tag after not appearing for two consecutive tag rounds. We will purchase the tags from Dynamic Discs so that the minimum order is less and also less expensive.

VI. Open Issues:

- A. Pioneer Park DGC - Pioneer Redesign was unveiled on November 2nd. Has been well received so far. Tee-pads will be installed on 11/16/2024 and then that will give some more time to confirm the basket location. Basket installation date TBD.
- B. Rich Bar Collab Basket: Chair Bridges will meet with Alex and Sam on 11/08/2024 to talk about installation of the basket at Rich Bar premises.

VII. New Business

A. Directors terms:

1. Director Terhune & Director McQuinn are at the end of their term. Both expressed their desire to run again for re-election.
2. There are 4 open slots total. The board's desire is to stay at 5 people max.

B. Disciplinary Committee

1. A new committee needs to be formed to draft disciplinary Procedures. These will be rules applied to events sponsored or managed by Plumas Disc Golf. Chair Bridges moves to approve the creation of the committee, Director Williams seconds, all are in favor. This committee will be activated and the chair chosen at the beginning of 2025.

C. Bag Tags 2025:

1. This was discussed under Outreach/Membership committee updates.

D. Proposal for new Board Meeting schedule starting in 2025

1. Chair Bridges proposed to schedule Board meetings on the last Thursday of the last month in each quarter as follows:
 - a) Last Thursday of March, June, September and December
2. Chair Bridges moves to approve the new schedule, Director McQuinn seconds, all are in favor.

VIII. Action Items:

- A. Director Terhune will send the shopping list to Chair Bridges for volunteer lunch.

IX. Adjournment: 6:33pm. Chair Bridges moves, Director Terhune seconds, all are in favor.

- A. The next meeting in November has been cancelled due to Holidays
- B. December meeting rescheduled to 12/19/2024, due to Holidays