



Plumas Disc Golf Board of Directors

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

Meeting Minutes

09.26.2024

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: Director Bridges approves, Director Terhune seconds.
- V. Committee Updates:
 - A. Operations Committee:
 1. Pioneer redesign: schedule TBD
 2. Cascades temporary targets to be installed - Schedule TBD
 - B. Finance Committee:
 1. Accounting sheet close to operational
 2. Yearly DOJ filing fees needs to be paid
 - C. Events Committee:
 1. Putting League Update: around 8 participants attended
 2. Discussed the need to schedule all these events on the FB page
 3. Discussed Glow round
 4. BBQ at Dan Martynn scheduled for October 26th.

D. Outreach Committee: Nothing to report at this time.

VI. Open Issues:

A. Pioneer Park DGC - Kiosk - Bread For the Journey Grant money budget update

1. Kiosk is close to being done. Roofing donated by Justin stain donated by Ryland - Under budget
2. Discussed the possibility to add a lost and found box to the kiosk

B. Rich Bar Collab Basket

1. Discussed purchasing the basket from Disc Store - "Grow the sport basket" is the model. Director bridges will purchase the basket and we'll get reimbursed by Rich Bar for half of the cost.
2. Will need to meet with Rich Bar management to discuss installation.

VII. New Business

A. PDG Insurance - Discussed the need to get insurance for Plumas Disc Golf. This will include:

1. Event insurance
2. Board insurance
3. General business insurance

VIII. Action Items:

A. Director Bridges will pay DOJ filing fees

B. Director Bridges will purchase the basket for the Richbar collaboration project.

C. Moved the next meeting to November 7th to avoid meeting on Halloween.

IX. Adjournment: 6:01pm