



# Plumas Disc Golf Board of Directors

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

## Meeting Minutes

12.26.2024

### Type of Meeting: Board of Directors Meeting

- I. Call to order: 5:32 pm
- 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. Waiting on weather opening for setting holes and tees at Cascades
    2. Pioneer Tee pads installed on 11/16. Redesign finished but basket #3 may have to be slightly moved to make it a less punishing put.
    3. Dynamic discs are back online so we'll get course map and signs from them for the kiosk.
    4. Got the poles from the Pioneer Park fence donated. they'll be used for tee signs and course fence.
  - B. Finance Committee: - See Addendums A-F
    1. Reviewed 2023/2024 finance reports. Discussed having excel spreadsheets to keep track of grants expenses and keep a more generic accounting on the accounting program.
    2. Director Terhune will review, edit and finalize reimbursement request forms.

### C. Events Committee:

1. Space Race went great, good attendance and everyone who wanted a disc was able to get one. Looking forward to doing around 4 of these types of events, or at least Glow rounds, throughout the next season.
2. Discussed the idea of a “Survivor Round” to crown PDG’s club Champion. This would be the concluding event of the season and to “buy in” advancement holes, the top three players from the season’s series will get through holes 1 for 3rd place, hole two for second place and hole three for 1st place.
  - a) To make this happen we’ll have monthly rounds on a Saturday where points will be accumulated to come iup with the top three scores to get advantage on the final Survivor round.
3. Trilogy & MVP tournaments. Discussed the idea of alternating years for these two tournaments.
4. Need to do more tournaments that don’t involve the purchase of discs (like the Trilogy, MVP or Space Race tournaments).

### D. Outreach Committee:

1. Discussed Bag Tags for Season 2025 - May go back to using the same tags we used this year.
2. Discussed the idea of having a Disc Library at the course where people can use a disc for the round and return it when they’re done. People can donate to the library. There would be an identifying Name on the disc that’s for this purpose.
3. Lost and Found cage. It would have a slit to slide a disc in but you wouldn’t be able to remove it from there. It’ll have a QR code to connect with the club to retrieve the disc.

## VI. Open Issues:

### A. Pioneer Park DGC - Pioneer Redesign

1. Discussed in the Committees update section

### B. Rich Bar Collab Basket

1. Basket and materials are purchased. Waiting on weather to collaborate to install the basket. Once installed we’ll add a QR code for users to connect with PDG’s website for more info.

### C. Disciplinary Committee - Disciplinary Procedures

1. Chair Bridges will be the chair for this committee.

## VII. New Business

### A. Directors Election - Director Terhune & Director McQuinn:

1. Chair Bridges motions to approve Director Terhune for a new term ending December 31st 2026. All are in favor
2. Chair Bridges motions to approve Director McQuinn for a new term ending December 31st 2026. All are in favor

### B. Farmers Market 2025 - Putting Games

1. Director Terhune shared the idea of having a table and running putting games at the 2025 Farmers Market. This will happen at Richbar and since there will be a basket on site we could do outreach efforts, by handing out info and running putting games with attendants. We can also have a donation poster for those who want to support the club. The board liked the idea of participating.

### C. Bylaws Review -See Addendum

1. See proposed changes and drafts of the final Bylaws attached.
  - a) Chair Bridges moves to approve the new version of the Bylaws. All are in favor.

## VIII. Action Items:

- A. Director Terhune will edit and finalize membership database and membership forms to be used in the 2025 Season
- B. Director Terhune will check information on Docusign and open source alternatives.

## IX. Adjournment: Director Bridges calls to adjourn at 7:12pm. Director Williams seconds. All are in favor.

- A. Next meeting is scheduled for March 27, 2025, at 5:30pm at Director Terhune's house.