



# Plumas Disc Golf Board of Directors

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

## Meeting Minutes

01/25/2024

### Type of Meeting: Board of Directors Meeting

#### I. Call to order

- At 5:37 PM, Director Bridges called the meeting to order.

#### II. Roll call

- Present - Director Bridges, Director Howe, Director Terhune, Director Williams
- Absent - None

#### III. Additions to, Deletions from, or Changes to the Agenda

Moved *New Business A.* to before Call Roll so we could include the new board Director.

- Accept Mike McQuinn as a new board member on a 1-year term (ending 12.31.2024).
  - President Bridges moved to approve, Director Williams seconds, all present were in favor.
  - Roll Call: Present - Director Bridges, Director Howe, Director Terhune, Director Williams, Director McQuinn; Absent - None

Added Round Up at the register Update to *Open Business* section.

#### IV. Approval of minutes from last meeting

- Secretary Howe read the minutes, President Bridges approved the minutes

#### V. Open business

- 20,000 Lives Grant Update
  - Set Date for Community Day to the same day as the Children's Fair. Discussed ideas on how the event would be organized and promoted. Discussed disc and design.
- Cascade DGC Project Update
  - Received notice from FS that they had set a date for a walkthrough on February 23rd at 12:30pm.
- FRFC Round Up at the Register update
  - Got approval for Round up at the register in the Quincy Location for the month of June 2024.

#### VI. New business

- Elect members for Executive committee positions
  - Director Bridges elected as President - all present were in favor.
  - Director Howe elected as Vice-President - all present were in favor.
  - Director McQuinn elected as Treasurer - all present were in favor.
  - Director Terhune elected as Secretary - all present were in favor.

#### VII. Action Items

- Director Terhune will inquire about rental of Serpillio Hall at the fairgrounds

#### VIII. Adjournment

- President Bridges moved to adjourn the meeting at 6:52 PM. Director Williams seconded the motion, all present were in favor.