

Plumas Disc Golf Board of Directors

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

Meeting Agenda

08.29.2024

Type of Meeting: Board of Directors Meeting

- I. Call to order
- II. Roll call
- III. Additions to, Deletions from, or Changes to the Agenda:
- IV. Approval of minutes from last meeting
- V. Committee Updates:
 - A. Operations Committee:
 - 1. Pioneer: Teepad installed & redesign
 - B. Finance Committee:
 - C. Events Committee:
 - 1. 2024 Trilogy Challenge Update
 - 2. Community Day 2024 Update:

- D. Outreach Committee:
 - 1. World's streaming at Richbar + Putting games
 - 2. Bread for the Journey Proposal Pioneer
 - 3. Updates from the latest meeting

VI. Open Issues:

- A. Cascade DGC Project Update
 - 1. Fuel Reductions Update:
- B. Rich Bar Taproom / PDG Collaboration Update
 - Special Meeting by phone update: Approval of basket being permanent and not portable - Change in budget to increase to around \$250.00 for half of the cost of the basket and materials for install. - Rebecca moved to approve, Mike seconds, All were in favor.
- C. Fairgrounds / PDG Maintenance collaboration Update:

VII. New Business

- A. Putting League
- VIII. Action Items:

IX. Adjournment: