



Plumas Disc Golf Board of Directors

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

Meeting Minutes

08.29.2024

Type of Meeting: Board of Directors Meeting

- I. Call to order 5:23pm
- 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 the Agenda
- V. Committee Updates:
 - A. Operations Committee:
 1. Pioneer: Justin and Chase installed the first tee pad to get feedback from members & users. Great feedback so far, well unstructured and helps improve the play. Then Richard, Jeremiah, Chase and Rebecca did a walk through to suggest where to move hole 8 and 9. Also discussed a few changes to current holes: a drop zone for hole 7, move back the tee for hole 2 and hole 5, and an alternate basket for hole 3 on the island.
 2. Board discussed and set the date for a "prototype round" to Thursday 9/5 at 5:30.
 - B. Finance Committee:
 1. Director McQuinn has been doing research on accounting and how to classify expenses/income.
 2. Sales Taxes have been paid by Jeremiah.
 3. Discussed the need for classifying the expenses that are to be paid for by grants, making sure we keep track for reporting purposes (reports that are usually requested by the grantors).

C. Events Committee:

1. 2024 Trilogy Challenge Update - 13 people have signed up so far. Director Bridges showed us the discs that will be used.
2. Community Day 2024 Update:
 - a) Report for Public health still needs to be written.
 - b) Plumas Charter school requested 6 sets of discs for outdoor recreation class.
 - c) Several other sets have been given to new players in the community as we get notified.
 - d) Director Terhune reached out to Josh from the ALIVE program to get pictures of the 24 sets PDG distributed to them. Still haven't heard back from him.

D. Outreach Committee:

1. World's streaming at Richbar + Putting games: Good turnout, attendants enjoyed being able to watch disc golf with other disc golf enthusiasts! We plan on doing more of these types of events! The committee is working on a schedule of upcoming tournaments that could be streamed, and also weekday opportunities to watch Jomez coverage.
2. Bread for the Journey Proposal - Pioneer: Director Bridges and Director Terhune attended a meeting hosted by Bread for the Journey to present a proposal for a grant request. Rebecca shared the proposal with the board which includes the request of a total of \$1400.00: 950.00 to finish the remainder of the tee pads, and 500.00 for the Kiosk.
 - a) The president of Bread for the Journey happened to be at Rich Bar while we were at this board meeting and updated us on the decision the BFTJ Board took: They approved our request and will fund us of the entire amount of \$1400.00.
3. Updates from the latest meeting: The committee discussed the need to run fundraising events. There's a possibility to do so at Rich Bar. There was also the discussion of creating parties to fundraise at the beginning of a season, and celebrate and thank the community at the end of the season. Also discussed the possibility of a raffle. Director Bridges brought up the issue that it may not be possible in California. We should check the rules on that.

VI. Open Issues:

A. Cascade DGC Project Update

1. Fuel Reductions Update: Director Bridges shared an email correspondence with Colleen from the Forest service. As of now the fuel's reduction paperwork has not been signed by the parties involved. There isn't an estimated time as of yet for completion of that project. However we were informed that our baskets would be included in a "protected" zone so as to not be destroyed.

- a) We can start working on placing temporary targets on the originally proposed course. That way we can play it and test it. May redesign later.

- (1) Chase will need to schedule an operations committee meeting/work day for the install of the temporary targets and tassels at the tee pads location.

B. Rich Bar Taproom / PDG Collaboration Update

1. 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.
2. MOU has been signed by Alex (owner of Rich Bar Taproom) and Rebecca Terhune, secretary of PDG Board of Directors. This includes the proposed changes approved on the prior phone meeting (above).

C. Fairgrounds / PDG Maintenance collaboration Update:

1. Director Terhune reached out to Recs Dept. and was informed that they do not own a riding lawn mower. They requested we come back in the spring and do a walk through to evaluate the situation and a possible collaboration.
2. The board discussed the possibility of owning/renting or borrowing our own solution for the maintenance of the grounds. The suggested equipment is called a field & brush mower.

VII. New Business

A. Putting League:

1. The board suggested the idea to bring the PDG feathers for wind prediction.
2. Discussed Singles VS Doubles putting league games.
3. Putting leagues is now moved to the events committee
 - a) A date was set for the events committee to meet: Tuesday 9/3/2024 at 5:30pm at Rich Bar Taproom.

VIII. Action Items:

- A. Director Bridges to get the Report for Public Health's grant started.

IX. Adjournment: Director Bridges calls to adjourn the meeting at 6:59pm, Director Terhune seconds.