



# Plumas Disc Golf Board of Directors

Jeremiah Bridges, Chair  
Frederick Howe, Vice-Chair  
Mike McQuinn, Treasurer  
Rebecca Terhune, Secretary  
Dan Martynn, Director

## Meeting Minutes

08.21.2025

### Type of Meeting: Board of Directors Meeting

- I. Call to order: 6:30 pm
- II. Roll call : Director Bridges, McQuinn & Terhune present. Director Howe is absent due to illness.
- III. Additions to, Deletions from, or Changes to the Agenda:
  - A. Adding under New business: Motion to approve Dan Martynn as a new Board Director and moving that section up to have Director Martynn's votes during the meeting.
- IV. Approval of minutes from last meeting:
  - A. Approval will be done at the next meeting.
- V. Committee Updates:
  - A. Operations Committee:
    1. Pioneer DGC - Need to do a work day to re-rake wood chips and cleanup.
      - a) Some work was done on hole 1. Hole 2 needs raking and the course needs cleaning. Scheduled work/cleanup day for Saturday 8/30/25 at 9am. Director Terhune will request donations from the co-op for drinks and snacks
      - b) Got information that we can request for a donated trashcan and pickup route from WM. We need to be specific on our request, eg: seasonal container, locked or not. Director Bridges will reach out to WM offices.
      - c) Discussed the OOS vehicle by hole 5. The board decided to approach the county's code enforcer to get the process started to have that vehicle removed. Director Bridges and Chase Ramirez will reach out to the department.

2. Cascades DGC - Looking for volunteers to finish temporary layout, install gongs.
  - a) Director Bridges will finish installing the remaining gongs on September 1st. Director McQuinn plans to join. Any volunteer is welcome to help. The course will then be played.
  - b) Director Bridges will work on creating a temporary course map on Udisc and have it private or invite only by marking it not searchable.

B. Finance Committee:

1. No updates

C. Events Committee:

1. Summer Putting League
  - a) 2 more weeks left. Then the club will take a break and resume in the fall with the day possibly moving to Sunday mid day to allow for warmer temps and better lighting.
2. MVP Circuit Challenge - Cancelled
  - a) Only 4 participants had signed up and the club couldn't afford pre-purchasing the packets to participate.
3. Glow Round Event - Mel is interested in running it.
  - a) Mel came to Director Terhune with a flyer and plan ready to go for a Glow Round on October 24th. It was discussed that Saturday works better as a date and decided that October 25th will be the date. The club will lend basket lights and "black light" flashlights to Mel to run the event. The club will have glow in the dark discs and glow in the dark stickers for sale to participants
4. Butterfly DGC Fundraising Round
  - a) Director Martynn brought up the idea of hosting a round at his personal course in Butterfly Valley to fundraise for the club. More details to be decided by the events committee. This would be a private event by invite only. Planning for this event to be in the late spring or early summer of 2026

D. Outreach Committee

1. Rich Bar Basket Collab - Basket installed, need stickers to personalize it and outreach.
  - a) Director Bridges measured and confirmed that 4 3x3" stickers will work to be placed on the band of the basket.

These will have more info QR code to send people to the membership page.

E. Disciplinary Committee:

1. No updates

VI. Open Issues:

- A. No open Issues

VII. New Business

A. Cascades Course Equipment - Vote on allowing the reimbursement process for the course equipment

1. Discussed how to proceed for the purchase and reimbursement of the course material. The club will purchase the materials, either via bank check or using personal credit card as payment and submit to USFS for reimbursement. Gia Martynn will assist with invoicing USFS for prompt reimbursement. It was determined that the club needs to be very specific and track records if a personal credit card is to be used. Ultimately it is the club making the purchase, and the club will be the entity getting reimbursed. Then the club will reimburse the personal credit card user.
2. Motion to approve the purchase and reimbursement process discussed for all course equipment of the Cascades DGC.
  - a) Director Bridges moves to approve, Director Martynn seconds, all are in favor.

B. Reminder of board director terms. Directors Bridges and Howe's terms end this year. Also officers will be voted on at the December board meeting.

1. Director Bridges expressed his interest in running for a new term as a board Director
2. Director Howe will express his interest at a later time by text and will be added as an ad-hoc document to this meeting.

C. Reschedule December's Board Meeting as it would fall on Christmas day

1. Discussed a better day to move the meeting to. Landed on December 18th 2025.

D. Motion to approve Dan Martynn as a new Board Director for a two year term

1. Director Bridges moves to approve. Director McQuinn seconds. All are in favor

VIII. Action Items:

- A. Director Bridges will send out notifications to members via text and/or email for a call to volunteers: Pioneer DGC Cleanup Day 08/30/2025
- B. Director Bridges will create a new gmail email for new Director Martynn
- C. Director Bridges will order stickers for the Rich Bar Collaboration Basket
- D. Director Terhune will add Director Martynn to the group text for updates on board related business.
- E. Director Bridges and Director Terhune will meet the week of 08/25 - 08/29 to work on a budget and quotes for the Cascades DGC

IX. Adjournment: Director Bridges adjourned the meeting at 7:22pm