



# Plumas Disc Golf Board of Directors

Jeremiah Bridges, President  
Richard Dolezal, Vice President  
Frederick Howe, Secretary  
Rebecca Terhune, Treasurer

## Meeting Minutes

12-28-23

### Type of Meeting: Board of Directors Meeting

#### I. Call to order

- At 5:32 PM, Director Bridges called the meeting to order.

#### II. Roll call

- Present - Director Bridges, Director Dolezal, Director Howe, Director Terhune.
- Absent - None

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

None

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

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

#### V. Open issues

- 20,000 Lives Grant Update
  - Director Bridges deposited the grant check on Dec. 8th
- Cascade DGC Project Update
  - Forest Supervisor wants to do a site visit in early 2024, will await more information
- Board Openings
  - 3 board member openings for 24-25 term
    - Director Dolezal not running for spot

- Director Howe declared to be running for an open position
  - Director Bridges declared to be running for an open position
  - Dennis Williams declared to be running for an open position
- All three candidates were approved by unanimous vote, terms starting Jan. 1, 2024, and to conclude Dec. 31, 2025.

VI. New business

None

VII. Adjournment

President Bridges moved to adjourn the meeting at 5:43 PM. Director Terhune seconded the motion, all present were in favor.