



# Plumas Disc Golf Board of Directors

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

## Meeting Minutes

04.25.2024

### Type of Meeting: Board of Directors Meeting

- I. **Call to order:** At 6:23 PM, Director Bridges called the meeting to order.
- 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 moves to approve, all in favor.
- V. **Open Issues:**
  - A. 20,000 Lives Grant/Community Day Update (See Action Items)
    1. Booth fees waived by Public Health.
    2. Discussed purchase of supplies
    3. Discussed the use of a shortened course and the issues with the trees fallen at Pioneer DGC
    4. Discussed promotion
  - B. Cascade DGC Project Update
    1. Received Special Use Permit - Fee of \$115 (yearly). Due on Saturday 4/27/2024.
      - a) Move to approve the expenditure: Rebecca Moves, Fred Seconds. All are in favor. This will be paid online by Jeremiah
      - b) Discussed installing a donation box at the course to cover these fees in the future.
      - c) Operations committee will call for a meeting for Cascades and Pioneer course design work in the next couple of weeks.
  - C. Bag Tags Update
    1. Canceled for a week to allow for the Pioneer DGC tree removal project (4/22 - 4/28) (see New Business, item A, below).
    2. Bag Tags will resume May 1st.
  - D. Ladies League Update
    1. Extra tags ordered.
    2. Good attendance, covered basics of the game will continue with a mix of field work and play.
    3. Discussed only doing 9 holes as most are very beginners. - See Action Item
  - E. Indian Valley Course Project Update
    1. No news - Tabled for later
  - F. Crescent Mills Course Update:
    1. No news - Tabled for later

## **VI. New Business:**

### **A. Pioneer Disc Golf Course: Tree Project**

1. Baskets were removed Monday morning, tree removal happened Tuesday & Wednesday. Logs stacks and brush piles are still in the course, and will be removed by Fairgrounds. Trees around hole 5 will need to be fallen by PG&E due to proximity to power lines. No ETA on when that will be. - See Action Item
2. Discussed putting baskets back in or redesign course first. Decided on replacing baskets until the new design is finalized so the course can be played. Scheduled baskets to go back in back on Sunday 4/28/2024.
3. Decided that initial redesign will be done by the board and the operations committee, then presented to the members for input.

### **B. Flight Type-1 Diabetes Fundraiser**

1. TD is Dennis Williams, ATD is Jeremiah Bridges.
2. Originally scheduled for May 25th. May move to a later date depending on other event's schedules.

### **C. Partnership idea - Rich Bar Taproom**

1. Discussed installing a DGA Mach 2 Portable (priced \$340.00) on their space with QR codes to PDG website.
2. Decided to use a cheaper option for baskets like MVP or Dynamic Discs baskets (\$150.00 average).

## **VII. Action Items:**

### **A. Jeremiah:**

1. Community Day: For the public and to request for volunteers; Purchase of tablecloth & flags to have by Community Day event; send flier to SavMor.
2. Ladies League: Add a separate front 9 and back 9 to UDisc so only 9 holes can be played.
3. Pioneer DGC: Contact Orin at Fairgrounds to push for tree logs and brush removal ASAP. Also ask how to coordinate with PGE for Hole 5 tree removal.

### **B. Rebecca:**

1. Community Day: Send press releases to Plumas Sun and Flyer to KQNY.

## **VIII. Adjournment:** Director Jeremiah adjourned at 7:05 pm. All approve