



Plumas Disc Golf Board of Directors

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

Meeting Minutes

06.27.2024

Type of Meeting: Board of Directors Meeting

- I. Call to order: Director Bridges calls the meeting to order at 5:32 pm
- II. Roll call:
 - A. Present: Directors Bridges, Howe, Terhune & Williams. Operations committee chair Chase Ramirez also present.
 - B. Absent: Director McQuinn.
- III. Additions to, Deletions from, or Changes to the Agenda:
 - A. Added Open Issues "D. Diabetes fundraiser Update"
 - B. Added New Business "D. Fairgrounds & PDG collaboration to maintain course grounds"
- IV. Approval of minutes from last meeting: Director Terhune moves to approve, Howe seconds. Director Bridges Approves
- V. Open Issues
 - A. Cascade DGC Project Update: No updates since approval signed by PDG, waiting for document with final signature from USFS. Action Item: Director Bridges will reach out to USFS to get an update.
 - B. Ladies League Update:
 1. Regular attendance of 4 to 6 ladies. 8 total members.
 2. Some ladies asking for field work days. Board discussed planning a field work day open to all, adding a net and the gadget to measure distance, speed and more.

3. Board discussed the possibility of getting a Junior league started next season.

C. Partnership Idea - Rich Bar Taproom

1. Discussed the idea and need to know if Rich Bar is even interested. Action Item: Director Terhune will contact Alida, one of the co-owners to gauge interest.
2. Discussed purchasing a basket and adding our logo to it, donating putters to be used and possibly organizing a putting leagues. The basket will be located at Rich Bar. We would also ask for the possibility of posting fliers and PDG news at the location.

D. Diabetes Fundraiser Tournament Update: Director Bridges and William have some more planning to do.

1. Discussed extra activities other than the main doubles tournament: Poker Run is a go, it was successful last year. Ace Race: change it to only one hole, get several tries. Other extras to be discussed.
2. Date changed to 08/17/2024 due to conflicting events.

VI. New Business

A. 2024 Round Up Discussion

1. The board discussed priorities for usage of money. Agreed that the priority is to set the tee pads and "next tee" signs
2. Board discussed with the Operations committee chair the need to call for a meeting to start the efforts of redesigning Pioneer as Cascades is too far out and the issue of the dead trees has been resolved. Action Item: Committee Chair Ramirez will call a meeting for Pioneer DGC redesign. Date TBD

B. 2024 Trilogy Challenge

1. Request Approval for purchasing discs in advance with General Funds if sign-ups cannot cover the costs at purchase time.
 - a) Discussed how much it would be and if we can afford it. Director Terhune mentioned we would get the Round Up check beginning of July so we could temporarily borrow from that Grant and then put it back to use for the [purpose of the Round Up Grant (Pioneer DGC improvement)
 - b) Discussed minimums required to purchase (directed by the tournament itself). Packs are \$30.00 with a minimum of 30pk which is \$900.00 for the event. Entry fee is \$40.00 which will project a \$300.00 profit for the Club. Minimum packs we have to keep is also 30, so the packs not sold for the tournament will be sold at the PDG shop.

c) Director Terhune moves to approve, Director Williams seconds.

- C. Google Drive Changes: We now have a non-profit business account. There will be a shared drive instead of “shared with you” which will make things easier to navigate and accessible to all. There is still the possibility of setting different levels of access to files.
- D. Fairgrounds / PDG Maintenance collaboration: The board discussed reaching out to the fairgrounds to request usage of their equipment to maintain the grounds of the Pioneer Park DGC. Action Item: Director Bridges will contact the fairgrounds.

VII. Action Items:

- A. Director Bridges will reach out to USFS to get an update on Cascades Usage permit.
- B. Director Terhune will contact Alida, from ich Bar to gauge interest in partnership
- C. Committee Chair Ramirez will call a meeting for Pioneer DGC redesign.
- D. Director Bridges will contact the fairgrounds to start the conversation on a Maintenance collaboration.

VIII. Adjournment: Director Bridges adjourns the meeting at 6:16pm