

**Gem State Disc Golfers  
Board of Directors Meeting**

**October 7, 2009**

**Agenda:**

- Budget – upcoming expenses
- Memberships
- Courses
- Event Planning
- Potential new sponsors

**Budget**

Account Balance = 211.20

Expenses reserved

- \$200 – GSDG bag tag
- \$180 – EISP metal signs

Income to Deposit (Brad):

- \$507 – GSDG Championships (Walt)
- \$435 – league and store (Dylan)

**Memberships**            **91** members to date for 2009

**Courses**

**Meridian**

- Finalizing course for 18-hole course during the winter at Settlers Park
- Finalizing design for 9-hole course for Bear Creek.

**Nampa**

- Osborne Park now open. Gregg and Don helping with re-design.

**Caldwell**

- Brad waiting to hear back from Kim at Sky Ranch. May have room for 9 hole short course.

**Eagle**

- Banbury in Eagle.** Decision is NOT to pursue.

**Ann Morrison**

- Need sleeve on hole 1A (short left)
- Need to cut hole 5 sleeve
- New sleeve on 4 to left by bridge?
- New sleeve on 11 on right.
- New sleeve on 15 to right, under tree branch?

**Bogus Basin**

- Will pull after the Bash.
- Will use baskets for Eagle and JD.

### **New Course Ideas**

- Brad – send Elm Grove (24<sup>th</sup> & Irene), Manitou Park, and Sunset proposals to Becky. Install one or two practice baskets.
- Esther Simplot park (30<sup>th</sup> St.). May be feasible. Waiting on word from Park.
- HOLD - Charles – proposal for Murgoitio park out Cole Road (long-term).

### **Event Planning**

- Bogus Basin Bash – Oct 17
- Winter Series – club will not run or affiliate with WS if run. Club members who want to run tournaments are encouraged to do so. However, we need to coordinate a schedule.
- Bag Tag Payout - Cash (for gold tags only) plus raffle prizes.
- Club Meeting – Nov 7
  - Elections – email to Dylan or in-person at meeting
  - Bag Tag payout; decide on 2010 rules
  - 2010 schedule and planning
- Boise Rec Fest – third week of July – need lead

**Next BOD Meeting:** Wed, Nov 4 ... and every first Wed of each month at 5:30p at Sockeye.