

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

November 4, 2009

Agenda:

- Budget – upcoming expenses
- Memberships
- Courses
- Event Planning

Budget

Account Balance = 1460.68

Expenses reserved

- \$57.21 – Office Depot (plastic cards)
- \$200 – GSDG bag tag
- \$180 – EISP metal signs

Income to Deposit (Brad):

-

Memberships **92** members to date for 2009

Courses

Meridian

- Finalizing course for 18-hole course during the winter at Settlers Park
 - Meeting at Settlers on Nov 10, 4p (Brad to show map – 45 mins.)
- Proposed design for 9-hole course during the winter 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.

Ann Morrison

- New sleeve on 11 on right, past sidewalk
- New sleeve on 15 to right, under tree branch

Bogus Basin

- During winter, use baskets for Eagle and JD.

New Course Ideas

- Brad – send Elm Grove (24th & Irene), Manitou Park, and Sunset proposals to Becky. Install one or two practice baskets.
- Esther Simplot park (30th St.). May be feasible. Waiting on word from Park.
- Murgoitio park on south Cole Road (in city's long-term plan).

Event Planning

- Club Meeting Agenda – Nov 7
 - Announcements
 - JD
 - Ann Mo move
 - Turkey Shoot
 - Renew memberships
 - Budget discussion
 - Bag Tag – discuss 2010 rules
 - Clinics – discuss (Rich)
 - League - discuss
 - PDGA Tournament Series
 - 2010 schedule and planning
 - Elections – email to Dylan or in-person at meeting
 - Speeches from those running
 - Pass out ballots only to those who have not voted by email
 - Tally votes
 - Announce new directors
- Winter Series – club is not running. Walt is lead.
- Bag Tag Payout - Cash (for gold tags only) plus raffle prizes.
- Boise Rec Fest – third week of July – need lead

Next BOD Meeting: Dec 2 ... and every first Wed of each month at 5:30p