

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

Feb. 3, 2010

Agenda:

Budget

- Account has \$0, Billy owes \$576 for Ice Bowl **Billy Paid \$778 to club from Ice Bowl; \$326 given to Don. Ice Bowl donated 485 lbs of food and \$718 cash to the Idaho Food Bank!!!**
- We owe Rick \$756 for Insurance
- Income to Deposit: Ice Bowl ??? \$180 in disc sales, 1 new membership
- Review 2010 Budget Proposal Upcoming Expenses
\$\$\$ for minis

Division of Labor **Creation of sub-committees for quicker BOD meetings, get more accomplished with fewer people**

- **Registered Agent** with State of Idaho (nonprofit filing) **Rich to register after Don creates club PO box**
http://www.sos.idaho.gov/CORP/acro4/change_ra_ro.pdf
- **Sponsor Coordinator** for PDGA event series: Create sub-committee to meet with Brad VERY soon to get this underway so TVC has Sponsorship goods
Rich to head committee, schedule meeting with Brad

Event Planning and Scheduling - Finalize

- TVC: We should form a sub committee to meet with Don, Steve, Dylan VERY soon!
Dylan, Don to meet at Steve Loyd's house at 6:00 on Thursday Feb 11

DISCUSSIONS

- BOD Responsibilities!!! Carry out your commitments!!! **Committee action should ensure that multiple people will see that action items get carried out**
- Bag Tag Minis – Need to be ordered **Rich to Order, pay**
- 2009 Membership Rick, Jordan
- Clinics – Discussion **Dylan to get Dan's club "learner discs and return portable baskets;**
- 2010 Insurance fees for TD's **\$70 per event, GSDG sponsors with free insurance to all PDGA events, Dylan's doubles event.**
- Derek's letter to Idaho State Parks **Dylan to draft generic letter, Jordan to post on forum; Get Adam, Jon involved!**
- Rec. Fest. **Jordan, Don to create committee**
- **Don to create new PO box at 13th st. Post Office**
- **Dylan to determine Dan's interest in running Club Championships.**

Web Site

- Forum **Need a link from main webpage to forum. Dylan to contact Brad**
- Other discussions?

Courses

- **???** Dylan to email Becky about arranging a meeting with Mike. Concerns about JD grass wear in the spring (course to be in ground through May) new courses, new guidelines for existing courses

Other Course News?

Next BOD Meeting

- When? **March 10**
- Where? **Jordan's Studio**