

June 9, 2010

Agenda:

Presentation for more disc golf courses with Boise Parks: Jordan, Don, Jon to report
Don, Jordan to discuss representing design to Park
Investigate Veterans Park summer Traffic
Possible water treatment plant with land in west boise off chinden beyond HP
Hillside Elementary on Hill Rd.
Borah Park

Courses

- Lake Lowell 9 hole Funding is an issue. \$1400 offered up by Canyon County.
- Ann Morrison – Don, possibly Dylan to meet with the park for walk-thru Tues, June 22 at 3:00pm at hole 1.
Tates Rents to donate Auger for install

Budget

- Income to Deposit:
 - \$70 from Walt's Doubles for Insurance
 - Disc sales:\$100 from Jeremiah
 - Membership:
 - Other:
- Est. 503C Non-Profit, Dylan to ask Allison Brace, Attorney at Law. Dylan to report on his conversation with Allison.

Committee Action

- Sponsorship Committee Report – Jordan
 - McCue's is sponsoring with shits, water bottles for player packs
 - Meet With Walter Committee – What needs to be discussed? Should we include current board members since Rich and Rick are done? Jon, Alex? Jeremiah to meet too
 - Discuss Insurance issue
 - Discuss why we don't pay ams in cash
- Meridian Parks n Rec. Contact. Does Meridian Know Jordan is their point of contact?
Yes, Jordan will call Mike

DISCussions

- PDGA Affiliate Program – Jordan All agree that our club can organize 10 responsible people to do the initial group
- Clinics Jon, Jordan. Plan for Saturday, July 24 so we have a follow-up date from rec-fest
- Club Championships Discussion – Best to start early Dylan, Don, Jeremiah Dylan to start with tee-shirt order. Look at just dri-fit shirts for McCus's. Look into long sleeves too. Look into Steve-o's line too
- Rec. Fest. Dylan – Send logo to Don, contact . Our central location is at the rock fireplace by hole 13.
- Shall we Officially Call Charla into the BOD? Dylan to get Rich, Rick to formally resign

- The Pursuit – potential 9 hole sponsor
- Girl Scout camp –McCall Dylan, **Don to Volunteer**

Web Site

- Other suggestions?

Other Course News?

- **Bogus** – Waiting on go-ahead from JJ to install. Did anyone contact EISP about storing our baskets? **Don to contact EISP**
- **Dylan to contact Becky one more time about hole 1 sign. Discuss Kiosk**

Next BOD Meeting: 7/7/10