

July 6, 2010

Agenda:

1st Item of Business: Swear in Jon Romberg and Walter Bekker as Directors for Rich and Rick's formal resignations.

Courses

- Lake Lowell Report – Dylan took over from Rich **Waiting on funding. Hopefully by Oct. Dylan to see about adding trees**
- Ann Morrison – 5 new pin positions to install. Set a date for install work party
Tates Rents to donate Auger for install **Jon, Alex to check on number of old anchors to buy. Jordan to get auger from Tate's Rents. Wait to set date when we have old anchors**
- Ann Mo hole 1 schedule sign is in. **Alex to look into tree dying on hole 4**
- Work Starting on Kleiner Park in Meridian. Are we sure disc golf is in their future?
Jordan to call about Disc Golf Plans
- Horsethief **will be open in fall. Walt will know dates available.**

Budget

- Income to Deposit:
Membership:
Other: **Jeremiah in control of PayPal account**

Committee Action

- Sponsorship Committee Report – Jordan
- Anyone to take over Mixed format Doubles Tournament? **Alex to take over, Dylan to get all materials, sponsors, to Alex and Jordan. Update webpage to show Alex as TD**
- Baked Potato Open **Lots of sponsors from McCue's. Tournament Central at Hole 18. Dylan to bring "Reserved sign," water cooler, TD Box, Scorepoint, A-Frame signs, 3 baskets.**
Send mass email **Jordan to Send**

DISCussions

- Clinics **July 24th Sat. 24th. Noon. Jordan to host at Ann Morrison by practice basket**
- Est. 501-3C non-profit status for club – **Don, Dylan to tackle**
- Club Championships Discussion – Best to start early Dylan, Don, Jeremiah
Dylan to organize shirt order **Steveo**
Someone to organize food/drinks **Charla or Alex to cook**
Someone to organize keg/permit **Dylan to talk to Zach at Sockeye**
Schedule planning meeting for the weekend's events **Don, Dylan, Jeremiah, Jon to meet Monday, July 26. Dylan to email reminder**
- Rec. Fest. Report. Will we participate next year? **We will participate next year**
- Received formal resignation from Rick, **Rich Jon R and Walt B are official Directors**
- The Pursuit – potential 9 hole sponsor
- Girl Scout camp –McCall Dylan – Have not heard anything. They must make next contact. **Dylan to forward email to Jordan**

- Idaho Masters – Club schwag valued at \$100, Brad asks for sponsorship because it was mainly re-donated items that would not sell. **Granted**
- Soda Springs Tournament sponsorship – Brandon Merzlock sent Derek a request **We will sponsor. Alex, Jon, Jeremiah to travel and bring goods. Dylan to send email to Mook. We will see what we have to donate after Baked Potato**
- Dylan making new Ann Morrison Maps for Parks Dept with new pin locations with new T only pins, include 2C and two furthest for 16. **Dylan to do both map layouts**

Web Site

- **Update BOD Page**
- **Make Alex, Don TD's of doubles**
- **Make Jeremiah, Alex admin's on forum**

Next BOD Meeting: Aug 4th