

August 4, 2010

Agenda:

Courses

- Lake Lowell Report – **Dylan to make contact to check on status, talk 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
How many old anchors need to be ordered? **Walt to order 2 old school anchors**
Should we put any alts in for winter side with old skool anchors? **NO, tees move**
- Kleiner Park Update **DG still in plan**
- Ann Morrison issues: **Don to check on hole 5 middle for a clog, hole 19B for a chain**
Walt to write proposal for using some winter holes to relieve congestion at Ann Mo in summer
- Willow Lane proposal. **Don to make contact, verify that proposal was rejected**

Budget

- Income to Deposit:
Membership:
Other: **Jeremiah owes \$240 from merch paid out at BPO**

Committee Action

- Sponsorship Committee Report – Jordan
- Alex and Jon's Doubles Tournament
- Committee to make annual club meeting agenda **brainstorm, come up with agenda items at next meeting**
- Schedule club meeting for November. Should we switch weekends? **Date is Sat Nov 13 unless Sockeye is already reserved.**
- Volunteer to run club elections, email and ballot **Dylan**

DISCussions

- Clinics **Shoot for mid September**
- Est. 501-3C non-profit status for club – **we need constitution, bylaws, mission statement.**
- Club Championships Discussion – Event Notes on pad from last week's meeting
Shirts are on order. **Club paid \$500 down to Steve-o to send receipt**
Someone to organize food/drinks **Charla or Alex to cook with help from Randy Rowell**
Someone to organize keg/permit **Dylan to talk to Zach at Sockeye or Table Rock**
- Girl Scout camp in McCall–Any Contact? **No response from scouts**
- Should we start up email club news again? **In email about elections, club meeting state that club news should be on forum**

Web Site

- Do we have multiple forum administrators? **Not yet, Jeremiah to get admin privileges**

- Other issues?
- Jeremiah to consider doing PDGA series next year
- Jeremiah and Walt to investigate now bag tag ideas
- Discussion of membership card revival

Next BOD Meeting: Sept 1st