

Meeting of: Jan. 23, 2007

In Attendance: Charles P, Jason S, Dan C, Brad D, Derek F

- Treasurer's Report - *Derek*
- Eagle Island State Park
 - Sponsorship goal of \$4950 met.*
 - State park workers have dug 6 holes, waiting on weather to cooperate to finish digging and pouring.*
- Ice Bowl
 - Billy Bob to get swag for raffle and help paying for food*
 - After Ice Bowl is over, BBob will attend BOD meeting to present financials*
- Disc & Merchandise Order
 - Order forms for Innova & Discraft are ready. Scott G has created first pass artwork. We need text "Gem State Disc Golfers" on stamp. Derek to try to wrap up.*
- Disc bins
 - Charles to purchase 6 more bins -- done -- 6 bins \$30.34*
- Bag Tag
 - Gregg to purchase ~20 carabiners for bag tags – waiting on Gregg - couldn't find what he wanted and was planned on presenting different ideas. Will wait for Gregg's update at next meeting.*
- Scorepointe cards
 - Chris T is actively working on this when able, still in progress*
- 2007 schedule
 - Updated to current knowledge*
 - Idaho Masters – changed to June 16-17*
 - Creekside Open (SLC, UT) – changed to April 28-29*
 - Julis Davis celebration – June 23*

Meeting of: Jan. 23, 2007 (cont)

- Julia Davis 100th year celebration – Sat. June 23
The city is doing a big celebration of the 100th anniversary of Julia Davis park, and has approached the club if it would like to be involved in the event. Brad D. is spearheading this and has met with the city. Ideas discussed were: setup small course, tournament (very casual), clinics, demos. We will need heavy club member involvement to help with this and will solicit volunteers in the weeks to come after more details are established

- Course upgrades / changes
Ann Morrison
 - 1) Hole #2 is no longer an issue with Marriot, so no changes on that end so time being. Subject to change is things get worse.
 - 2) Hole #10 & #14 realignment approved. Work can start when weather improves, ground softens.
 - 3) Parks dept. approved two new holes in between current 12 & 13, goes from 12 to sundial then back toward 13.
 - 4) New 18 hole winter course approved. Uses current 9 winter holes, 4 new holes, and 5 (two are the new 12 & 13) existing holes from summer course.*Eagle Island - need to start working on layout of “summer nine” on north side around the lake.
Purchase basket anchors as needed for course improvements - Brad & Derek to coordinate the purchase on anchors for above mentioned changes*

- BOD Operations Manual
*More progress made, still reviewing and editing.
More work to be done next time*

- Schedule Next BOD Meeting
Wednesday, Feb. 7th, 6:00pm @ Sockeye