

Meeting of: Feb. 21, 2007

In Attendance: Brad D, Jason S, Gregg B, Charles P, Derek F

- Treasurer's Report - *Derek*
- Bag Tag Financials - *Charles*
- Eagle Island State Park
 - Winter 9 anchors dug & poured. Plant baskets early the week of Feb. 26*
 - Need to finalize summer 9 layout. Temporary signs for sponsors this winter.*
- Ice Bowl
 - raised 279 pounds of food and \$420*
 - Ice Bowl returned ~\$300 to club and unsold merchandise*
- Disc & Merchandise Order
 - Club hotstamp orders are in, artwork finalized.*
 - Discraft - ~\$700 ~delivery early March*
 - Innova - ~\$800 ~delivery end of February*
- Bag Tag
 - Club will purchase large size carabiners online for bag tag use and general prize usage. Cost would be ~\$60.*
- Scorepointe cards
 - Cards are finished and with the scorepointe*
- 2007 schedule
 - Updated to current knowledge*
- BOD Operations Manual
 - Start assigning tasks*
- Any other issues
 - Julia Davis Centennial logo – Derek to check on full color stamps*
 - Spring event flyer – will be distributed at last 2 WS events in March*
 - Gregg will lube locks on AnnMo course*
- Schedule next BOD Meeting *March 14th 6:00pm Sockeye*