

Mtg Notes Nov 10 09

All Board Members and 11 members in attendance

First order of Business: Introduce Bob Perrewe as new Communications person.

Treasurer's report: \$6100 balance after payment of outstanding bills.

Membership report: A gateway putter with a SDGA hotstamp will be given to new/renewing members in the 2010 year. The Discs will be ordered and will cost approximately \$590 for 100. Chris will order and give final amount to Gordon to write a check to Gateway. The Fall Fling generated some membership interest.

Secretary's report: Remainder that the deadline for nominations for Facilities Director, Secretary and Steward must be made by Dec 31, 2009. All nominations will be submitted to Bob Perrewe. The next Club meeting will be 6 pm, Dec 8th at Stadium Pizza.

Facility's report: Chris has made a club asset inventory, which includes 4 baskets, approx. 27 anchors and 4 Flymats. The club has agreed to further the HB expansion and add additional pin placements to existing course. The club acknowledges that 9 holes off A street and 9 holes under bridge will allow for 2 18 hole courses

Chris believes going off A street is the best place for an initial expansion, to place 9 anchors and the 4 existing baskets. He believes that Parks & Rec have already tacitly agreed to Discgolf in that part of the park. Gordon disagrees that there is permission and states that Parks & Rec should be contacted prior to any work, to ensure that the club doesn't put its reputation and assets at risk. Jeremy Thornton states he believes we should act first, then ask permission. Gordon reminds the club that we currently enjoy an arrangement with the Parks Dept that does not require us to pay a fee to host events in the HB or DR., and we do not wish to jeopardize that. Jaymie states that a compromise of sorts could be reached by placing anchors and then using 5 gallon bucket set ups to give players the basic idea, but easy to remove if in fact the Parks Dept. is not in favor of using that area. Maka asks Gordon for the name and number of the Parks Operation Mgr, and something written about the intent of the user group to start checking into the other areas of the park. Gordon says he will supply Maka with those things. Jeff Crum suggests going to the Park Board mtgs. He has a contact there and knows the procedures necessary to get on the agenda and speak/ask questions of the Park Board. This is acknowledged by all as a good idea. It is moved that the basket/bucket compromise will be used, and that contact will be made with the Parks Dept.

Chris will get requisite materials and work parties together, the materials, roughly \$200 will come from the treasury. If given a go ahead by the Parks Dept., we will order baskets in the spring. There is discussion as to whether the baskets should be Discatchers or another brand >tabled.

Other club business: Revenue stream > it is noted that while the treasury is currently healthy, we are very shortly proposing to spend a lot of money, and we have no fundraising activities to refill the coffers.

Joe Royer and Maka Johnson both propose to re institute weeklies and ace pots to help generate funds. Jeff Crum suggests specific use events for funds, to overcome some of the negativity that is associated with the Club by some of the user group. Moved that Joe and Maka run weekly/ace pot events.

The Board had previously asked that Jeremy Thornton come and give an overview of the progress he has made with the Valley Parks. He and Maka relay that there is a new Valley Club, known as the Inland Northwest Disc Golf Club (INDGC) formed that is seeking 501c status, and that they have acquired some corporate sponsorship. The proposed courses are at Plante's Ferry and Stateline, City of Spokane Valley and Spokane County respectively. Jeremy states that while they have permission to install the courses, the entities themselves are not providing assistance.

Bob reminded everyone that Icebowl will be the Saturday before Super Bowl, and he will present a request for funds to buy merchandise.

Mtg adjourned.

Next mtg 6 pm, Dec 6th Stadium Pizza.