

2016 RVDGA Board Meeting Minutes

Meeting Date: February 9, 2016	Meeting #: 2016-02
Board Members Present: Mark Lykins David Lopez Doug Housley Harvey Wilson	Other Attendees: Lenn Snider
Meeting Minutes: Mark Lykins provided an agenda for the meeting. The following discussion was the result of this Agenda: <ol style="list-style-type: none"> 1. <u>Replacement Board Member</u> - Josh Sweigart notified the Board that he would not be able to continue to fulfill his duties as a Board member due to schedule conflicts. Harvey nominated Brian Barns as his replacement. Brian was approved as the new Board member. 2. <u>Treasury Report</u> - David Lopez provided a copy of the Treasury Report. The Club has a total of \$2890. 3. <u>Corps Burning</u> - The Corps normally burns Old Post Park this time of year. This activity has been temporarily suspended due to extreme weather conditions. Course unaffected. 4. <u>Three Man Scramble</u> – The 3-man Scramble on March 19th will be a three flight system for varying payouts. The proposed disc stamps have been sent to Innova and have been accepted by the Board for ordering. There are two cash sponsors which has been provided on the disc (See Lite and Russellville A&P). Whatta-Burger will be approached for long drive sponsorship again this year (see action below). Hole sponsorships (\$25) are needed to offset some of the expenses (see action below). It was also decided that future sponsorships on tournament disc s would be a minimum of \$500 and the size of the logo would vary based on amount of sponsorship. 5. <u>OPP Hole Changes</u> – Seven new pin placements have been provided at OPP. At this point no other pin placements are proposed. New tee pad signs need to be pursued (see actions below). The short pin placement on hole 2 at PV will be repaired/replaced. 6. <u>Mower Update</u> – The Club mower has been moved to the shed onsite at OPP. Alex Cochran will be constructing some ramps. 7. <u>Fundraising</u> – The Club plans to begin long term grants to help build and maintain courses. This will include the possibility of an Entergy grant as well as others corporations who support community development. In order to seek a grant for the proposed family friendly 9-hole course at OPP a proposed layout and cost is needed. The Club will layout a course for a future mini tourney at OPP. 8. <u>Other Business</u> – The Feb. 13 mini at OPP is being canceled in lieu of the desire to support the fundraiser by Stephen Carroll for Danica who has a rare congenital disease. 	
Meeting Actions: <ol style="list-style-type: none"> 1. All Club members need to solicit 3-man scramble hole sponsorships. 2. Several of the Board members will contact Whatta-Burger for long drive sponsorship. 3. Doug Housley will contact the city on new sign blanks and contact a suitable sign printer. 4. Mark and other Board members will seek permanent sign sponsors (\$100) for a minimum of two year sponsorship. 	
Next Proposed Meeting Date: March 8, 2016	
Recorded By/ Date: Steve Bennett / 2/10/2016	Approved By: Mark Lykins