

## 2016 RVDGA Board Meeting Minutes

<b>Meeting Date:</b> April 12, 2016	<b>Meeting #:</b> 2016-04
<b>Board Members Present:</b>  <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;">                     Mark Lykins                      David Lopez                      Doug Housley                 </div> <div style="width: 45%;">                     Steve Bennett                      Harvey Wilson                      B. J Barns                 </div> </div>	<b>Other Attendees:</b>  None
<p><b>Meeting Minutes:</b> Mark handed out the agenda for the meeting. The following was discussed:</p> <ol style="list-style-type: none"> <li>1. <u>Financial Report</u> – The financial report was presented by David Lopez. The Club’s finances are in good standing. The RVDGA 3-Man Scramble event broke even and \$800 was provided to No Kill Russellville. The event sponsorships help build the current Club funds. The current operating funds are in excess of \$3800.</li> <li>2. <u>Vintage Disc Golf Tournament support</u> – First Baptist Church will provide most of their own support, but requested that the Club help out on placement of water jugs on the courses. Mark committed to help.</li> <li>3. <u>Mowing and Maintenance</u> – The Corps of Engineers does not currently have funds to mow their property and their mowing contracts will be on a month by month basis in 2016. As a result, Mark mowed several fairways during the week of April 4<sup>th</sup> including those controlled by normal Corps contracts. Additional mowing is needed prior to the Vintage Open. This will be conducted by Mark and Steve this week.</li> <li>4. <u>New Tee Box Signs at Old Post</u> – Doug is working with Sign Hub to print up new tee box vinyl signs. The cost is \$20 per sign or \$360 for all 18 holes. The City of Russellville provided the metal backing for these signs. All planned alternate pin placements have been located and were measured for correct distance by Doug and Scott Heflin. Sponsors for the signs were finalized at the meeting. The cost of sponsorship is \$100 per sign for two years.</li> <li>5. <u>Course Improvements</u> – Steve proposed a Garden Block retaining wall design for Hole 4 at OP. The Board approved the design for presentation to the Corps. A desire was voiced to remove the current metal sign posts and replaced with larger 4X4 treated posts with bag hangers. This may begin prior to new sign installation. David Lopez was approved to order a RVDGA banner which can be used for future events.</li> <li>6. <u>Fund Raising</u> – This discussion was not addressed and will be deferred to a future meeting.</li> </ol>	
<p><b>Proposed Actions:</b></p> <ol style="list-style-type: none"> <li>1. David Bevis has requested the proceeds from the RVDGA 2016 Doubles event later in the summer go to support the Police Outreach Fund. The received a positive Board consideration and will be discussed further at the next meeting.</li> </ol>	
<p><b>Next Proposed Meeting Date:</b> May 19<sup>th</sup></p>	
<p><b>Recorded By/ Date:</b> Steve Bennett/ April 13, 2016</p>	<p><b>Approved By:</b> Mark Lykins</p>