

2016 RVDGA Board Meeting Minutes

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| Meeting Date: August 9, 2016 | Meeting #: 2016-07 |
| Board Members Present: <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> Mark Lykins David Lopez Harvey Wilson </div> <div style="width: 45%;"> Steve Bennett Brian Barns </div> </div> | Other Attendees: |
| Meeting Minutes: The meeting was opened by Club President Mark Lykins. | |
| <ol style="list-style-type: none"> 1. <u>Financial Statement</u> – David Lopez provided the financial report. The Club currently has in excess of \$3,600 in operating capital. The Ace Pot is maxed out at \$250. 2. <u>Grounds Maintenance</u> – <ul style="list-style-type: none"> • The mower was having difficulty starting and needed repair [mower was repaired subsequent to meeting]. • The new tee box signs for OP have received final approval by Doug and are targeted for delivery on Friday August 19th. Collection for sign sponsorship will begin once signs are delivered. Alternate 16 sign can be made for ~\$60. David will order bag hangers to be installed on each tee box post. • Block work around Hole 4 was finished and received Corps approval. A similar approach in front of Hole 5 tee box will be targeted for Fall replacement of the railroad ties. • Corps picnic tables and trashcans at various tee boxes are ready to be moved. • It was decided to start preparation for Alt 16 tee pad. The framing for the tee pad can begin anytime with the desire to obtain leftover concrete from truck deliveries. • Raising additional money was discussed including seeking grants which could be used for alternate baskets and the proposed short nine-hole course at OP. See Item below. 3. <u>Grasshopper Doubles Tourney</u> - September 24th has been chosen as the date for the Club sponsored doubles tourney. The Club plans to use Discraft Buzzes in the player’s packs. A new disc stamp will be prepared using a possible bee and grasshopper design. The morning round will be a PV and the afternoon round will be at Fellowship Creek. Steve will confirm with the church that they will sponsor lunch again this year. There will be three divisions: Pro, Am, and Mixed. Mulligan’s will again be offered which can include up to 36 mulligan’s (one for each hole) 4. <u>Next Club Project</u> – The Club desires to make further improvements to Old Post to further disc golf in the area. Grant money would be a primary option for additional capital projects. Entergy can be one source. Steve will pursue and Entergy grant once a rough course layout is determined. | |
| Future Actions: Prepare layout for 9-hole course for seeking possible grant money | |
| Next Proposed Meeting Date: September 13, 2016 | |
| Recorded By/ Date: Steve Bennett | Approved By: Mark Lykins |