

## 2016 RVDGA Board Meeting Minutes

<b>Meeting Date: October 18, 2016</b>	<b>Meeting #: 2016-09</b>
<b>Board Members Present:</b>  Mark Lykins David Lopez Harvey Wilson	<b>Other Attendees:</b>  Steve Bennett Doug Housley
<b>Meeting Minutes:</b>  The meeting was opened by Club President Mark Lykins.	
<ol style="list-style-type: none"> <li>1. <u>Financial Statement</u> – David Lopez provided the Club financial report. The Club currently has in excess of \$4600 in the bank. This includes proceeds from both the Grasshopper Doubles and the Ace Race.</li> <li>2. <u>Course Improvements</u> - The concrete was poured for the new tee box and sign post set for hole 16 at Old Post. A new sign will be designed and purchased pending resolution of Agenda Item 3 below. Mark, Steve and Doug walked down a rough course layout for the family-friendly 9-hole course at Old Post. The design was presented to the other board members. Steve has drafted a grant request which will be presented to Entergy. The board wants to advance the layout for 2017 even if the grant is not received.</li> <li>3. <u>Relocation of Holes 4 and 5 at Old Post</u> – Due to a concern for vehicle damage for hole 5 at OP, the Corps has requested that hole 5 be relocated. Since this course flow would have to change to the NW side of the Visitors Center, hole 4 would also have to be relocated. Initial walkdowns have been considered for future redesign. The Corps has not proposed money to make these changes. Several funding options were discussed. The timeframe for making the changes was not set by the Corps.</li> <li>4. <u>Year-End Tags Tourney</u> – The annual tags tourney was set for December 10, 2016. Harvey will propose a design for the new tags. Signup for the tourney will be day of only. 100 tags will be ordered.</li> <li>5. <u>Voting for 2017 Club Officers</u> – New Club officers will be open for other Club members beginning December 1 and will be voted upon at the Dec 10<sup>th</sup> Club Year End Tags Tourney.</li> <li>6. <u>Change in RVDGA Club Activities</u> – Doug notified the Board that he had left Carr’s Chain Reaction. This was the location where the Club performed disc returns, tourney signups, tag sales etc. Other options will be considered for future Club central activities.</li> </ol>	
<b>Future Actions:</b>  None	
<b>Next Proposed Meeting Date: November 15, 2016</b>	
<b>Recorded By/ Date:</b> Steve Bennett	<b>Approved By:</b> Mark Lykins