2016 RVDGA Board Meeting Minutes

Meeting Date: September 15, 2016	**Meeting #: 2016-08**

Board Members Present:		**Other Attendees**:
Mark Lykins	Steve Bennett	
David Lopez	Doug Housley	
Harvey Wilson		

Meeting Minutes:

The meeting was opened by Club President Mark Lykins.

1. Financial Statement – David Lopez provided the Club financial report. The Club currently has in excess of $1400 in the bank excluding the Ace Pot and recent minis. In addition, $700 was provided at the meeting which was from the new sign sponsorship collections. The reduced RVDGA account from the prior month is primarily due to the recent purchases of discs from Discraft for the Grasshopper Doubles and the upcoming Ace Race.
2. Travis Ballard Family tragedy - Travis Ballard, a Club member, experienced the recent tragic loss of his son. It was decided by the Board that the Club would provide the family with $500 to offset any expenses and to show our support for his family. A check was delivered at his son's memorial service.
3. Grasshopper Doubles Tourney - The tournament is set for September 24th. The Discraft Buzzes are being delivered the week of September 19th which will go toward the player's packs. Remaining discs will be offered for sale. 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). Lunch is being served at Fellowship of Christians between rounds. Trophies will need to be made for the three divisions.
4. Tee Pad at OP Hole 16 – The new tee pad at Hole 16 has been dug and is awaiting concrete. It was estimated that this would take approximately 35-40 bags of concrete. Once the GH doubles and Ace Race is complete, club efforts will be dedicated to completing the pad and purchasing a new sign.
5. Removed Former OP Signs – The old sign posts have been moved to the mower shed area. The concrete balls need to be broken and moved to local fill areas. This will be pursued once time and cool weather prevail.
6. Next Club Project – The Club desires to make further improvements to Old Post to add a 9-hole family friendly disc golf course. Grant money would be a primary option for this capital project. Steve will begin a grant draft and the Cub will layout a short course to accompany the grant. Entergy grant money will be pursued once a rough course layout is determined.

Future Actions:

- Prepare layout for 9-hole course for seeking possible grant money.
- Change out the railroad ties on the tee box for OP Hole 5 with garden blocks similar to basket 4. (from previous meeting).

Next Proposed Meeting Date: October 18, 2016

Recorded By/ Date: Steve Bennett	**Approved By:** Mark Lykins