



Stumptown Disc Golf

November 13, 2008 Minutes
Lunch Time

Call to Order: 7:15

REPORTS:

Treasurer's Report:

- \$1292 in checking, \$2573 in savings

Membership Report

- 110 paid members for '08

Bag Tag Report

- 2008 Bag Tag Finals will occur at the Ice Bowl in February.
- 2009 Bag Tag will commence at the Slosh Series Final at Milo in March

Swag Report

- No Report

OLD BUSINESS:

Winter Series

- #1 at Hornings is Full! November 15th
- #2 will be Dec. 20th at Timber Park. Can register online soon

Leverich Work Party

- 12 holes set w/ tee posts
- Baskets to be installed on Nov. 22nd, followed by a Bag Tag Challenge and lunch (12 hole round)
- Will spread gravel and bark dust in front of pads as well

Pint Night? Not sure what's going on

Ice Bowl

- Gawain passes along file to Ice Bowl Committee
- Will mentor committee and provide supplies as needed
- Aiming for Jan. 24th as the date, with Medical Teams International as the charity
- Albert Ritcher will be Lunch Time Contact, will be able to open building on Friday, Jan. 23rd

Future Course Research

- Not sure about status of Gabriel Park because of Whittaker school' demolition.

PDGA Affiliation

- Cliff from PDGA will send information to Jason Pinkal regarding club benefits and PDGA discount
- PDGA will offer prizes for club that signs up the most PDGA members
- Extra benefits: free officials test

BoD election Process

- Motion made and seconded for Nominations for 2009 Board of Directs to be accepted starting 11/13/08 online until midnight on Dec. 15th. Elections will occur at the Dec. 16th meeting at Next Adventure. Motion passed
- Nominee must be seconded and accepted by the person being nominated to be considered a candidate
- Discussion of having the BoD serve 2-year terms, with half the board alternating years to insure succession. Tabled in light of restrictions of changing the charter
- Motion made and seconded that membership fee waived for BoD.

NEW BUSINESS:

Next Meeting December 16th 7:30 at Next Adventure with White Elephant/Yankee Disc Swap

December work party will be Nov. 22nd at Leverich Park, starting at 9am.

January work party will be Lunch Time to prepare for Ice Bowl. Date TBD

Stub Stewart: Mike Phillips is scheduling a meeting soon with State Parks soon. Will need to determine how baskets will be funded.

Meeting adjourned 8:15 pm