

Meeting start: 7:00

Attendance: John Birkrem, Rex Hay, Joe Mela, Tim Manning, Brian Bochantin and Shea Stevens

Reviewed Agenda Below

Notes of Interest:

- 1) Brian proposed running his store at Tyler and donating a % of sales to the club
 - a. Club agreed to use the same 10% charged to event vendors
 - b. Brian will coordinate with Shea to make sure the BCDGA doesn't overlap with its store
- 2) Brian asked the club for approval to run an event in August and/or November depending on the situation. Brian would use whatever the available layout is at the time. It would need to be in place 4 days prior to the event. The club voted to approve.
- 3) Club voted to donate all funds raised from the sale of used discs through August to the Kinney family to help them with the expenses from Chris' sister's passing.
- 4) Lost & Found calls were made on 7/5. On 7/7 the discs that were requested to be taken to Lang's were delivered.
- 5) Tim Manning volunteered to be another contact person for the Lost & Found. The club accepted his offer and Rex issued him a key.
- 6) Club discussed logistics and potential solutions to allow us to run the Yetter this year.
- 7) JB formally cancelled his plans to host a tournament on Leif Erikson Day.
- 8) Updated basket key holder list:
 - a. Shea Stevens
 - b. Tommy Baldowski
 - c. Pat Distel
 - d. Dave Martinez
 - e. Rocco Mancini
 - f. Dave Foschini
 - g. Rex Hay
 - h. Joe Mela
 - i. Rich "Dude" Sassaman
 - j. Ronnie Martinez
 - k. Bob Shellenberger
 - l. Tim Manning
- 9) Ranger Sara Underwood sent us a request for project opportunities for Eagle Scouts. Rex compiled a list of suggestions including the switchback from hole 26 to 27 and erosion control on the back side of hole 4.
- 10) Maintenance:
 - a. Work day scheduled for 8/1
 - b. Focus of the work day:
 - i. Repair Hole 10 A pin
 - ii. Remove downed tree across hole 30
 - iii. Continue placing other missing sleeves around the course.

- c. Discussed plan to reduce the number of trees purchased for the next planting season to 20 and purchasing better fencing, stakes, etc. to help better protect them.

Meeting End: 8:00

Agenda:

- Agenda:
- Finance: JB
- Course Maintenance Update: Joe
 - Workday date
 - Projects: - Park Boy Scout list – Sara Jade Underwood
- CE Sustainability team – Rex
- Signs (Bob Braun/Mike Mundras, Dante, Rex)
- Lost & Found – Shea
- Disc Sales - Shea
- Yetter Update – JB
- Dante Art Auction- Dante
- Other topics -