

Meeting Start: 7:02

Attendance: Shea, Jon Faehl, Chris Kinney, Jim Strickland, Guy Dela Rosa, Rick Sassaman, John Birkrem, Brian, and Rex

Reviewed Agenda (below)

Notes of Interest:

1) Special Elections held. New Cabinet positions are:

- Jim Strickland, Fundraising Coordinator
- John Birkrem, Treasurer
- Guy Dela Rosa, Membership Coordinator
- Jon Faehl, Vice President
- Brian Bochantin will remain President of the club
- (Don't think it was covered in previous minutes but Shea took over as Secretary)

Note: We will need Jim's and Guy's emails so we can give them to Matt to set up their club emails.

2) Work Day has been set for Sunday 5/27. Let me know what start/end times you would like me to set when I create the event.

3) Temporary tees are to be used only when necessary for an event. Rex also wants temporary tees to be picked up immediately after the event to preserve the rough.

4) Brian motioned to allow BCDGA Cabinet position holders to purchase merchandise for personal use only at cost. Motion was tabled to allow for research to ensure motion does not violate club bylaws.

5) Shea will rename the club Facebook Page to "Bucks County Disc Golf Alliance Events" to better define it's purpose and to better distinguish it from the group page.

Meeting End: 8:21

Agenda:

Administration Report

Special Election:

Brian Bochantin for Vice President& Treasurer; Jim Strickland for Fundraising Coordinator

Events Report (Program Director, Public Relations, TDs, etc)

Two Disc Challenge (4/21) (Jon)

Tyler Doubles 5/6 (Jeff & Brian)

4H event on 4/15

Future 2018 Dates

Summer League to started 4/1

Nuke the Shark Attack at Bootleggers (6/3) (Brian)

Wendigo C-Tier on Wednesday TBD 6/27

Next Gen Tour 7/15 (JB)

Junior Jam (July) Date TBD 7/28

Trilogy Challenge (August) Date TBD 8/11

Ace Race (September) Date TBD

Eric C Yetter Cup 10/20 – 10/21

I am Mighty Chuck (November) Date TBD

Westside Story (November) Date TBD

EFTD (December) Date TBD

Finance Report (Treasurer, Fundraising Coordinator, Merchandise Coordinator, etc)

Bank Statement (

Balance of \$7,814.04

Earmarks (Basket Fund \$624, Tamanend \$212, B Cause Charity \$400);

Available \$6,578.04)

Merchandise Sales (Order to be placed in early May) We need more sharks.

2018 Budget (WIP; Maintenance 40%, Merchandise 40%, trees 15%, baskets 5%)

Maintenance: Baskets (\$0 going into baskets this year)

Maintenance: Tee Pads (\$1000 budget for 4 tee pads)

Maintenance: Trees (\$1000 budget for this year)

Maintenance: General (\$2000 budget for this year)

Merchandise: (YTD sales must be greater than any new merchandise order from this point forward)

Events (Yetter added cash \$2000 ?)

Administration (Membership, Flyers, Tags, etc) (\$1000 budget for this year)

Groundskeeper Report (Groundskeeper, Course Architect, etc)

Current Task List.

Workday 5/27

Team Tees and Flags

Redesign & Redesign Timeline

New Items