

## **LVDGC End of Year Board Meeting**

**Date:** December 11, 2021

Agenda:

1. Posted Information

2. Secretary/Treasurer position Split(vote)

3. Requirements

4. Official

5. Bank Signatory- Wells Fargo (Let's find all fees)

A Lot of it is Legacy with Jeff's name on it.

We want to remove Jeff and Get Kasey, Michelle and James on.

6. Club Key Paperwork- Business Lic, Membership List needs to be available. Handled by Beck

Bag Tag Standings list handled by Mabbs

7. Website new, Up and Not Functioning. SSL Needs renewed. Costs a few hundred a year.

Made by Chris needs to be Activated. Handled by Michelle & Rick.

Pay for the domains every 3 years. Look to add more admin to the Facebook. Create IG

8. Bag Tags and Discs for 2022: Variety Currently carry 8 totes. Discs will be backlogged

Tags need to be ordered. We have to look into what Tags. One or Two Tags? Artwork

Sam will help organize tags at Bag Tag. Chris is ordering Both LVDGC & Am Tags.

Set parameters to keep Sandbaggers from playing in the wrong divisions.

9. Tee signage, follow up with Steve Berger and play by the county's rules.

10. Get the maintenance yard some carpet and paint and set a date to renovate.

11. Mabbs is on the gift basket for Park Police/Sunset maintenance

12. LVC coming up, Jeff will get us 3 helper passes for the booth for people like Ben Shultz

13. \*Note to take away is that tournaments will end up paying from themselves via Jeff. We need to get all members TD certs and focus on learning how to assist TD in the meantime.

14. Follow up with Sam regarding price points from retailers.

**SIDE NOTES:**

**C tier Tournament Requirements:**

Greens fees

series fees

no TD income

ITs all in the Percentages.

Things have to be as advertised.

Larry- Maintenance at Sunset. Gift Basket

Need to communicate regarding Locks.

**Call meeting to order\* 9:25am Dec 11, 2021**

**Approve Meeting's minutes.**

Keep the board odd for voting purposes.

\*There is NO Staff. We will carry the load.\*

**3 entities:**

*Federal Government- Non Profit Social Club No Tax right offs.*

*State- Docs recorded, Business Lic. Every Year Docs have to be recorded. Sales Tax is avoided.*

*County/City of Henderson: Discounted reserve rates on County Parks.*

File Income & Costs: If we don't file we will lose club status.

W9 required for payouts over &599.00 FOR THE YEAR

Or \$1200.00 In Merchandise.

CPA takes care of it after the W9 is signed.

Payouts through PayPal should go FF however Paypal will freeze after you send out a few Thousand

New Hot Stamp is \$80 on reordered it is only \$30

Takes 6-8 weeks.

LVC-

Innova min order is 100

Profit is made on Memberships

Membership discs-Key Income without designed Costs

Hot Stamp Disc- Double your money buy \$

What do we do with the profits of

WE DON'T PAY FOR SHIPPING AND TAXES

Payouts- \$payouts on merch makes us money at full cost value.

\$10 cfr

\$5 TFR-Shimmer & Metal FLake, no req to give money to evets.

\$2 stock factory

Molds available are usually limited

Kasey A. Montonini