

Las Vegas Disc Golf Club Meeting- Minutes

January 21, 2017, Approx 1:00 PM

(following the ICE Bowl Event)

White House in the West (Hynie Residence)

7368 Summer Duck Way, North Las Vegas, NV, 89084

1 Opening Ceremonies

- o Call to Order
- o Roll Call
- o Posting of Notice
 - Meeting date & location posted on website
 - Agenda posted on website
 - o Approval of Minutes of the Regular Meeting of Nov, 13, 2016
- o Approval, Deletions, and Additions to the Agenda.

2 Open Forum – Time set aside for anyone to address the Board. A second option is also available at the end of the meeting . **Waved to end of meeting option.**

3 General Topics (non-event) & Potential Action Items

- o New Board Requirements
 - 2017 Board Radification - Document completion & posting requirements
 - 2017 List of Officers - Document to be filed with State of Nevada by CPA (Lorrie Edelblute)
 - 2017 Board Conflict of Interest - Document completion & posting requirements
 - Bank Signatory Requirements-
 - Wild Horse sale of Merchandise-
 - Club Ipad-
 - Key Club Paperwork- county, state, federal paperwork requirements. CPA interactions.. Tax return for 2016. W-9 for persons winning over \$600 in cash payouts for 2016. Location for posting of clark county business license.
 - Open Discussion

4 Event Topics & Potential Action Items

o 2017 Bag Tag Schedule

- ♣ February
 - 🕒 Sunset Park?
 - format, start time

- ♣ March
 - 🕒 Mt. Crest Park?
 - format, start time.

- ♣ April
 - 🕒 Sunset Park?
 - format, start time

- ♣ May
 - 🕒 Mt. Crest Park?
 - Retain 2 round format, start time
 - Women's Global
 - Cinco De Mayo celebrations

- ♣ June
 - 🕒 Sunset Park?
 - format, start time

- ♣ July
 - 🕒 Mt. Crest Park?
 - format, start time?

- ♣ August
 - 🕒 Sunset Park?
 - format, start time

- ♣ September
 - 🕒 Mt. Crest Park?
 - format, start time

- ♣ October
 - 🕒 Sunset Park?
 - format, start time

- ♣ November
 - 🕒 Mt. Crest Park?
 - format, start time

- ♣ December
 - 🕒 Sunset Park?
 - format, start time

o 2016 Monthly Schedule

- January 21th
 -
- February
 - GCC Warm Up?
- March
 - ???
- April
 - ???
 - Boy Scout Expo
- May
 - ???
 - Lee Canyon set-up ?
- June
 - HHH Warm Up?
- July
 - ???
 - Lee Canyon Beers & Birdies (not LVDGC event)
 - Lee Canyon Kids Camp
- August
 - DUOS Warm Up?
- September
 - ???
- October
 - HALL Warm Up?
- November
 - ???
- December
 - Toys for Tots and Bag Tag payout
- ♣ Open Discussion

o 2017 PDGA Schedule

GCC

- February 23 – 26
- Open Discussion

♣ June

- 🕒 HHH
- Open Discussion

♣ August

- DUOS
- Billy Mathews?
- Open Discussion

♣ October

- 🕒 HALLOWEEN
- Open Discussion

♣ Other

- 🕒 Open Discussion

o 2016 Other LVDGC Schedules

- ♣ Monday Sunset PDGA Leagues
- Tuesday Peccole Dubs
- Wednesday Sunset Dubs
- Thursday Mt. Crest Dubs
- Friday Sunset Singles
- Open Discussion

Not club sponsored, but mostly ran by club members.

o Other 2016 Event Discussion

7 2017 Planned Budget

8 Open Forum – Time set aside for anyone to address the Board, second option

9 Next Meeting

Date, time, place

Meeting ended.....