Las Vegas Disc Golf Club Meeting-Agenda Sept 2, 2017, Approx 1:00 PM 4701 N Durango Dr (Mountain Crest Park near hole 18 basket) 89129

1

Opening Ceremonies

- o Call to Order 205pm
- o Roll Call Jessie, Jerry, Chris, Carl, Peter
- o Posting of Notice
 - Meeting date & location posted on website
 - Agenda posted on website
 - o Approval of Minutes of the Regular Meeting of May 28 2017-approved
- 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 .

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

- Wild Horse sale of Merchandise-
- Key Club Paperwork- Location for posting of clark county business license.

Replacement board member for Sparta-several people discussed, no

action taken.

• Open Discussion...talked about lack of communication between board members, specifically regarding who will be at club events to assist with basic needs of running an event, such as counting score cards and helping with payouts at the end of the event.

Discussed membership items for 2018, Carl said his wife would be able to come up with a stamp...approval to order same type of tags as last year with different colors.

4 Event Topics & Potential Action Items

- o 2017 Bag Tag Schedule
 - October
 - ⑦ Sunset Park
 - th
 - October 7 , 2 rounds, 9am PRO, 1230 pm AM Halloween layout (only available group practice date due to other events, possible course changes due to clark country picnic. Progress continues
 - November
 - ⑦ Mt. Crest Park
 - th
 - Nov 4 , 2 rounds, 9am pro, 1200pm am. Confirmed
 - December
 - ② Sunset Park
 - nd
 - Dec 2 , one round 9am start. Confirmed
 - Open Discussion

o 2016 Monthly Schedule

- September
 - Sept 16th Mountain Crest, Innova option 75 player packs. Start time 9am? One or two rounds? One round confirmed, discs ordered.
- October
 - HALL Warm Up event NOT available at Sunset due to other events reserving park on other weekends. Something at Mountain Crest or other course? Maybe another putter pump at Mountain Crest. Most who player enjoyed last one. TDB
- November
 - ??? Need to re-confirm 18th for carls event. 1 day , 2rounds, shotguns start, still looking at pdga sanctioning for c tier
- December

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- th
- Dec 16 . Wild Horse. Toys for Tots and Bag Tag payout
- Open Discussion

o 2017 PDGA Schedule

LVC

Open Discussion

October

() HALLOWEEN

October 27-28-29. Sunset reserved for saturday and sunday only. Ginko reserved for saturday and sunday only. Unable to make reservations for friday due to state holiday

- Open Discussion
- O Open Discussion
- 7 **Open Forum** Time set aside for anyone to address the Board, second option

Chis Arnold informed the board that with a 95% certainty, this would be his last year as treasurer.

8 Next Meeting

Date, time, place TBD

Meeting ended.....252pm