

Las Vegas Disc Golf Club Meeting Agenda
April 27th at approximately 1pm
Wild Horse Golf Club (upstairs in restaurant)
2100 W Warm Springs Rd
Henderson, NV 89014

- Opening Ceremonies
 1. Call to order
 2. Roll Call-

 3. Posting of notice
 1. Meeting Date, Location and Agenda posted on Website...4/21/2019
 2. Approval of minutes of the regular meeting of March 20, 2019
 4. Approval, Deletions, Additions to this Agenda
- Open Forum-First opportunity. Time set aside for anyone to address the Board. A second chance is also available at the end of the meeting

- General Topics (non-event)
 1. bank signatory requirements, jessie bank card....will get together with James Beck, probably april 5, to make changes to account.

 2. club key paperwork
 1. location for posting of business license...confirmed Lucky disc golf will hang our licence...need to get updated copy and frame

 3. reorder membership discs
 1. ordering from Innova...will confer with board members for molds and such.

4. adding another line of discs to sell-MVP

5. discussed selling club merchandise (discs and possible some clothing) at Lucky Disc Golf physical store. Will create a batch at bagtag on april 6, inventory, and get to them to test. Mabbitt to coordinate. James beck wanted to wait until talk with Mook.

6. Shade tree check delivery from ice bowl 2019
call to confirm delivery probably next week.

7. 2018 taxes-delivering paper work to accountant soon.

8. suggested to increase promotion on facebook of club events/activities, also to cross platform to instagram/twitter...scott V to test this. Still working on this.

- Open discussion on General Topics
- Monthly/PDGA Event Topics and potential action item (need to confirm start times, location TD, format for each event

1. May 4 madness at mountain crest...(Scott Merritt)
on track...discs in, player packs in, course requirements confirmed, club supplies for event to scott at bagtag april 6, payout ready.

2. may 18 putter pump at mountain crest

3. jun 8 HHH warmup at sunset, 33 holes

4. jun 15 HHH at sunset. Disc order sent in

5. july 20 carls sunset scorcher only 1 day this time? Tring for Boulder city for event.
When conformed , will have to refund sunset reservations

6. August event at wildhorse

7. August 17/18 duos at sunset

Ricker/Kennedy....requested event stamp for discs, layout change from normal sunset holes.

8. sept 21 showdown at sunset (scott merritt)

50/50 this will happen...more to follow next meeting

9. october trilogy challenge at Mc?

Crisci to contact Trilogy, more next meeting

10. oct 25/26/27 halloween classic at sunset

11. nov 16, turkey shoot at mountain crest

12. dec 14 toy for tots at wild horse

BAGTAG

1. SECOND SATURDAY OF THE MONTH may 11 mc 8am pro, 1130am am, ??? Layout options? Promote hard due to date change, possible Madness layout
2. jun 1 Sunset 8am one round for all HHH layout, 34 holes

3. jul 6 mc 8am pro, 1130am am ??? suggestions?
Brandon Crisci to adjust layout

4. aug 3 s 8am pro, 12pm am Duos layout?
Possible Duos layout

5. sep 7 mc 8am pro, 1130am am ??? suggestions?
Stephan Self to adjust layout

6. oct 5 s 9am pro, 1230pm am ??? suggestions?
Possible halloween 2019 layout, peter to adjust layout

7. nov 2 mc 9am pro 12pm am ??? suggestions?
Jerry Hilton to adjust layout

8. dec 7 s 9am one round for all ??? suggestions?
James beck to adjust layout...additional holes.

- Open discussion Bag Tag events

- Open Forum- Second Chance

- Next meeting
 1. date, time, place

- meeting ended