

Meeting of: Jan. 9, 2007

- Treasurer's Report - *Derek*
- Eagle Island State Park
 - Fund raising complete, last two basket sponsors found.*
 - Waiting on weather to cooperate. State Park manager is waiting on ground to soften to drill holes and pour cement.*
- Ice Bowl
 - Billy Bob would like swag for raffle and help paying for food.*
 - Club will donate from club prize pile and pay for food.*
 - Club has purchased Ice Bowl merchandise, unsold items will go into club prize pile.*
- Bag Tag
 - Started Jan. 6, ends Oct. 31. Website updated and available.*
 - Gregg to buy ~20 carabiner clips for tags, \$10-\$15*
- Disc & Merchandise Order
 - Innova - waiting on artwork from Scott G. for order*
 - Discraft - waiting on artwork from Scott G. for order*
- Club artwork
 - The club needs to obtain and control any images (club logo, event logos, etc) so we can update if needed in a timely manner*
- Disc bins
 - Need more bins for disc sellers – Charles to purchase 6 more bins, \$30-\$40*
- Scorepointe cards
 - We need cards – Derek to work with Chris T & Bizprint*
- 2007 schedule - *updated to current knowledge*
- BOD Jobs, job descriptions, designate responsible individuals
 - Lots of progress made, document under review and will work on again*
- Schedule Next BOD Meeting - *yet to be determined*