

Meeting of: Jan. 17, 2008

In attendance: Brad D, Gregg B, Jordan M, Dylan K, Charles P, Derek F

- Treasurer's Report - *Derek*
- Ice Bowl – *Merchandise order and club reimbursed Billy. Club will get it's money back plus any unsold merchandise (if any)*
- 2008 Bag Tag - *Ending date will be Oct. 25th. There will be any event at Bogus Basin that day (or some other venue if weather looks bad)*
- Winter Series - *Webpage has been created by Kris Z. Expenses are on track for finale payout.*
- Snake River Series – *Brad update progress and schedule*
- 2008 Schedule – *attached* *AnnMo sched sent to parks dept. – Derek*
- Plugs for the anchors – *the new DGA anchors are a different size so our existing plugs don't fit. Will come up with alternate method.*
- Acid wash to texture the tee pads – *Charles read that Las Vegas parks used acid wash on its tee pads and was wondering if it was feasible here.*
- Permanent (concrete) pads on the new tees for 10 and 16 (summer) – *Brad will check with parks dept. to see if we can cement where the pads are now.*
- Club clinics / promotions – *Jordan will continue dialog with REI and Joes about doing demos and/or clinics*
- Club Election – *Elections will be on Nov.1 at club meeting. Members will have option of voting either on-line, mail, or at club meeting. Jordan will research on-line and mail methods.*
- Club Championship player pack swag - *shirt / keychain / stickers / tag / full color disc / metal minis / full color minis. BBQ catering will be handled by Charla S, we'll work out details with her during the course of the year.*
- Schedule next BOD Meeting *Thursday, Feb. 7, 5:50pm @ Sockeye*