

Meeting of: Feb. 7, 2008

In attendance: Brad D, Gregg B, Jordan M, Derek F, guest Kris Zahm

- Treasurer's Report - *Derek*
- Ice Bowl - *event raised 529 lbs of food and \$512 in cash*
We are expecting about \$400 back from event for cost of merchandise
- 2008 Bag Tag - *end date / ending event set for Oct. 25*
- Eagle Island SP – *Jordan updated meeting with EISP staff. Any organized event that uses the gold course needs to pay the \$40 reservation fee. TVC will have its cost sponsored by EISP*
- Website – *partners page is being worked on by Derek*
- Winter Series - *Kris Z updated winter series financials and schedule*
- Snake River Series – *Brad led discussion on logistics of series events and finances*
- 2008 Schedule – *reviewed and updated*
Final (revised) AnnMo schedule sent to parks dept. - Derek
- Club Election – *3 methods of voting: on-line poll, snail mail, at club meeting Nov.*
- Club Championship player pack swag
BBQ catering – Charla has been notified she is caterer – approx. \$150 budget for food and pop. She is thinking taco feed at this time.
Players pack ideas: shirt / keychain / stickers / tag / disc / metal minis / full color minis
- Any other issues – *Kris Z is planning on series of one day events over the summer*
- Schedule next BOD Meeting - *Thursday, Feb. 28th, 5:30pm at Sockeye*