

- Treasurer's Report - *Derek*
- Eagle Island State Park
 - Baskets "paid" for and are at the park awaiting installation*
 - There are still 2 baskets that need sponsors to complete project*
 - Installations issues – anchors, locks, cement, signage/anchors, etc..*
- AnnMo basket moving schedule – *Gregg to update*
- Website – *Scott Graham should have new site ready soon*
- Bag Tag
 - Cost & split - \$20 per tag, 100% of \$ goes to payout, 2006 taggers are free, \$113 carries over from last year, club will sponsor entire cost (approx. \$200) of tags*
 - Contact guy - Charles Parsons*
 - Website – what do we want there? Player contact, rules, general info, etc...*
 - Rule sheet – on web and print up handout - Derek*
 - End date / format - TBD*
- Disc & Merchandise Order
 - Millennium - customer account established, standard price list (same as what we got from Innova), checking on custom stamping.*
 - Innova - custom stamp pricing attached*
 - Discraft - custom stamp pricing attached*
- Events
 - Ice Bowl - Billy Bob to set date (Feb 3rd) & location*
 - Winter Series - Walter to publish schedule*
- BOD Jobs, job descriptions, designate responsible individuals - *all*
- 2007 schedule - *all*
- Alternate BOD members - *all*
- Anything else / next BOD meeting - *next meeting Dec. 19th*