## **Charlotte Disc Golf Club – March Meeting minutes**

Meeting Date - 3/13/2024

Location- Protagonist Brewery- 227 Southside Dr. Unit A Charlotte NC

President reads club mission statement and calls the meeting to order

### **Voting Items**

Board approves paying Corey Hester \$300 per course. Sum to be paid as soon as the completed artwork is submitted. Votes carries unanimously with 4 present board members voting for the proposal.

Motion to vote for purchasing an adobe account for Robert Buckley was withdrawn and determined not to be needed

#### **Operations Reports**

<u>Treasury Report</u> was distributed and explained by Kyle Deck.

o Current Club account balance as of March 13th - \$114,717

<u>Membership Report</u> – not recorded

#### **Operations Report**

- James Mehan presented a proposal to refurbish tee pads on Renaissance Pro Players and Gold layouts. He is to work with Mark to schedule any projects that need to take place. Suggested March 17<sup>th</sup> as a good date to pour any tee pads that need fixing. James also asked for access to a brush mower and wheelbarrow. Asked for these to be kept in the storage container at Renny for ease of access. Mark to work with him on that. James also bought a chainsaw and is asking the club to reimburse.
- Namoi let us know that Charlotte Tool Bank rents heavy equipment at really affordable prices. They also offer non profits like ours the ability to open an account. We will set up an account as soon as we are in need of equipment.
- Ali Gnatt wants to shorten all the Par 4's at Winget for the WGE event in May. Wants to do shorter Tees. Kyle Deck offered his rubber mat tee pads as a temporary solution. Trey to work with Huey and Josh Browlin to implement the changes with the help of Ali and Naomi. Ali wants the club to consider the temp tee pads to become permanent at some point. She plays there often and wants the course to offer a shorter layout to service a wider range of players.

#### Signage Report

- Still waiting for Corey Hester to submit tee signs for the first 2 courses, Kilborne and Sugaw.
  Board discussed how to pay for this capitol expenditure.
- The club is estimated to need 874 total tee and sponsor signs. Tony Sisco suggested contacting the Mecklenburg County tourism board to help with funding.

# **Events Report**

 Look to limit Renny PPC and Gold for events to allow James Mehan time to upgrade the tee pads.

## **Action Items**

Add the newly formed Women's Committee to the by laws – assigned to DG