

MINUTES of Bloomington-Normal Disc Golf Club
Meeting date: January 5, 2011

Call to order: A Board of Directors meeting of the Bloomington-Normal Disc Golf Club was held at the home of Ben Douglas, Normal, IL on January 5, 2011. The meeting convened 5:30 pm, President Ben Douglas presiding, and Nancy Wilken, secretary.

Board in attendance: Ben Douglas (President), Dave Owens (Vice President), Nancy Wilken (Secretary), Sam Ball (Treasurer), Dan Nagle (Trustee)
Quorum present? Yes

Officers' reports:

Secretary

Meeting minutes from December 8, 2010

- Motion: *Move to approve the secretary's report as presented* made by Dan Nagle, seconded by Dave Owens. Vote: Unanimous approval, **motion carried.**

Treasurer

Beginning Balance: \$1108.00

\$2.00(Income) - \$32.00(Expenses) = \$1078.00 Available Funds

Ace Fund: \$752.00

- Motion: *Move to approve the treasurer's report as presented* made by Ben Douglas, seconded by Nancy Wilken. Vote: Unanimous approval, **motion carried.**

Unfinished business:

An update about the logo design was given by Dave Owens. He received a quote from Brooks Bankord on compensation for design changes and ownership of the logo to BNDisc. The Board discussed club finances and what could be offered that was fair to both parties. There was also discussion that BNDisc had not been in previous contract with Brooks; his father Mitch, post the logo on the club website without any expectation of payment for original work done.

- Motion: *Move to offer Brooks Bankord \$75 for the requested changes and rights to the logo* made by Ben Douglas, seconded by Sam Ball. Vote: Unanimous approval, **motion carried.**

Sam Ball brought the paperwork for the Articles of Incorporation for non-profit organizations and a FEIN number issued from the IRS. The paperwork was completed and signed by the members. After Sam receives all needed information he will be setting up a checking account with a debit card at a local bank.

- Motion: *Move to spend \$50 on a cashiers check or money order to pay the submission of the paperwork* made by Dave Owens, seconded by Ben Douglas.

Sam Ball gave an update for the Ice Bowl. Donations have been coming in. He will be offering sales of Ice Bowl merchandise prior to the event. Orders will be taken until Jan 22, 2010 and profits will be going to the BNDisc finances. Nancy will get the order spreadsheet to Ben so he can get it posted on the club website. The first 15 teams to register will get a free disc.

New business:

Dave Owens will be in charge of the election process. There was discussion about where to hold the elections in February. Dan will be checking with the Normal Public Library to see what days and times they have available in their meeting rooms. The second week in February is the desired meeting date. Election meeting date will be posted on the club website as soon as information for the Library is obtained.

New business continued:

Nancy Wilken has completed the forms for 2011 memberships. They were present to Board members and Ben will upload them on the club website.

Sam had all the club finances available for the 2010 audit. Members counted the money and concluded that presented funds agreed with the current treasurer's report.

Discussion was presented about renewing the club's PDGA Affiliate Club status for renewing and current PDGA members. This allows members to get a \$5.00 discount when signing up for a 2011 PDGA membership.

- Motion: *Move to renew the club's PDGA Affiliate Club membership and cost of renewal will be paid by the club* made by Ben Douglas, seconded by Dave Owens. Vote: Unanimous approval, **motion carried.**

Announcements:

Next Board of Directors meeting will be at the home of Ben Douglas on Wednesday, February 2, 2011 at 5:00 pm.

Adjournment:

- Motion: *Move to adjourn the meeting* made by Sam Ball, seconded by Dan Nagle. Vote: Unanimous approval, **motion carried.** The meeting adjourned at 6:16 pm.

Nancy Wilken

Secretary
Bloomington-Normal Disc Golf Club

February 7, 2011
Date of approval