

MINUTES of Bloomington-Normal Disc Golf Club
Meeting date: February 7, 2011

Call to order: A election meeting of the Bloomington-Normal Disc Golf Club (BNDisc), was held at Normal Public Library's meeting room, Normal, IL on February 7, 2011. The meeting convened at 6:30 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)

Attendees: Tom Reiter, Clint Reiter, Zach Switzer, Dwight Powell, Judy Reiter, Rob Strasser, Josh Weddle, Mike Cellini, Bill Millett, Tim Cerven, Spencer Wilken, Jeff Wilken, & Paul Kenny

Business:

Ben Douglas presented the following information:

- State of the Club: Progress the interim Board has made since the last club meeting that was held at Rosati's on November 3, 2010. Information/updates about the bylaws, club bank account, logo, non-profit status, and where club information can be found on the website were presented.
- PDGA Affiliated Club: The club is part of the affiliated program for 2011 that gives \$5 off PDGA new and renewal memberships for 2011. This discount can be used at the PDGA online affiliated new/renewal area. This way has a \$3 use charge, so the actual savings will be only \$2. The other option is to sign up through the club by March 4, 2011. Ben Douglas will be posting the PDF sign-up forms on the club website. Sam Ball will be collecting the forms and payments and sending them in after the deadline.
- The club has been presented with two fundraising ideas from Rosati's. Fundraising ideas will be discussed at the next Board meeting.
- Currently there will be 5 club sponsored events for 2011: Ice Bowl, Spring tournament(possibly PDGA sanctioned), Ace Race, B/N Open(PDGA sanctioned), and BNDisc Bag Tag Challenge. People are encouraged to run non-club sponsored events including fundraisers for charities and non-sanctioned events that get out local players.

Sam Ball presented the dollar amount in the Ace fund and encouraged the hitting of Aces.

Two guest presented information:

- Rob Strasser will be marking all keys for course basket locks and information boards to make it easier for users to identify which key they need.
- Paul Kenny told the club his family will be moving to the Chicago area. He is currently working as an EDGE consultant. He encourages the club to have more non-sanctioned tournaments and raffles/CTP throw offs to raise money for the club.

Dan Nagle hosted a raffle to raise money for the club. Tickets were \$1 each. Prizes consisted of 2010 Innova Christmas Disc (donated by the Alamo II), 1st run Money putter(donated by Ben Douglas), 2011 Innova Calendar(donated by Illinois Valley Community College), and an Innova Vulcan(donated by Sam Ball). \$51 was raised.

Dave Owens presented the election process as laid out in the bylaws. Seventeen present members voted by secret ballot. Dan Nagle & Nancy Wilken counted the ballots. Dave Owens read results and ballots were made available after the meeting for public viewing.

2011/2012 BNDisc Board of Directors

President:

Ben Douglas

Vice President:

Rob Strasser

Treasurer:

Sam Ball

Secretary:

Nancy Wilken

Trustees:

Judy Reiter

Dave Owens

Josh Weddle

Dwight Powell

Mike Cellini

Adjournment: The meeting was adjourned at 7:40 pm.



July 27, 2011

Secretary

Bloomington-Normal Disc Golf Club

Date of approval