

MINUTES of Bloomington-Normal Disc Golf Club
Meeting date: December 8, 2010

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 December 8, 2010. The meeting convened 5:35 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 November 17, 2010

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

Treasurer Beginning Balance: \$1108.00
\$0.00(Income) - \$0.00(Expenses) = \$1108.00 Available Funds
Ace Fund: \$737.00

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

Unfinished business:

Bloomington-Normal Disc Golf Club bylaw changes made at the November 17, 2010 meeting were presented to all current board members.

- Motion: *Move to approve the Bloomington-Normal Disc Golf Club bylaws as presented* made by Ben Douglas, seconded by Sam Ball. Vote: Unanimous approval, **motion carried.**

Dave Owens gave an update on the logo design. He is waiting to hear back from Brooks Bankord about design changes and the cost to BNDisc for rights to logo.

New business:

Members discussed the 2011 membership package for Active Membership.

- Motion: *Move to offer a bag tag purchased from Miles Parkhill as the membership package for Active Membership* made by Dan Nagle, seconded by Ben Douglas.

During discussion, Sam acquired information from Miles Parkhill about the cost of micro fiber towels screen-printed with our logo. After further discussion and the receiving this information, the current motion was amended.

- Motion: *Move to amend the motion presented by Dan to include a bag tag and a screen-printed micro fiber towel purchased from Miles Parkhill as the membership package for Active Membership as long as the cost is \$5 per member* made by Ben Douglas, seconded by Dave Owens. Vote: Unanimous approval, **motion carried.**

Ben Douglas stated that there is a need for someone to oversee the email site that is linked to the BNDisc website. Contacts and publicity options have been missed because the account is not checked regularly. Dave Owens volunteered to oversee the Go Daddy account emails until the elections for new trustees are held.

- Motion: *Move to have Dave Owens oversee the Go Daddy email account* made by Sam Ball, seconded by Nancy Wilken. Vote: Unanimous approval, **motion carried.**

Ben Douglas discussed the need for the club to gain non-profit status and get a checking account with a debit card. Sam Ball will be checking into those issues and reporting to the club.

New business cont.

Nancy Wilken proposed the club run an Ice Bowl to help support a local food bank in the area. Ben Douglas will be checking on what charity will be receiving the donation.

- Motion: *Move to have Sam Ball run the 2011 Ice Bowl* made by Nancy Wilken, seconded by Dave Owens. Vote: Unanimous approval, **motion carried.**

Ben Douglas is working on the 2011 BNDisc calendar of events (PDGA sanctioned & non-sanctioned) that will be supported by the club. Discussed items were an Ice Bowl, Ace Race, spring tournament, B/N Open, and the Bag Tag Challenge. After the calendar is set, individuals who desire to run an event will be need to petition BNDisc for support.

The adopted bylaw in Article V-Election Process requires that a person must be an Active or Supporting member to nominate someone for a position on the Board. With the nomination process coming up there was discussion if the club would be ready to accept membership by January 15.

- Motion: *Move to suspend for the 2011 elections the requirement in Article V that you must be an Active or Supporting member to nominate someone for a position on the Board* made by Ben Douglas, seconded by Sam Ball. Vote: Unanimous approval, **motion carried.**

Announcements:

Ben Douglas will be running an Ace in the New Year event New Years day.

Next Board of Directors meeting will be at the home of Ben Douglas on Wednesday, January 5, 2010 at 5:00 pm.

Adjournment:

- Motion: *Move to adjourn the meeting* made by Ben Douglas, seconded by Sam Ball. Vote: Unanimous approval, **motion carried.** The meeting adjourned at 7:20 pm.



Secretary
Bloomington-Normal Disc Golf Club

January 5, 2011
Date of approval