Tucson Disc Golf Club Board Meeting Sept. 27, 2015 VERSION 1.0

Time: Noon AGENDA

- 1. Call to order and roll call.
- 2. Membership/Budget reports

Discussion items: New Square chip reader;

Budget items for vote: 2016 bag tags; metal portable basket purchase (see 3)

- 3. Education outreach basket proposal and status
- 4. Tournaments -reports

Upcoming- Turkey Shoot, possible monthly in Nov.?, Bag Tag Challenge 2nd weekend in Dec.? Club membership tournament

5. Leagues- QC series update Standardized league rules

- 6. Course reports
- -Quail Canyon co-course and fundraising
- -Santa Cruz Final workday, Restoration celebration, course changes
- -Groves- Timeline for restoration including near-term teepad install
- Sears- Pro and event

Course Pros - Confirming and/or appointing, PDGA updating City of Tucson Parks Master Plan participation and goals

8. Elections - VP, Treas and Am Rep E-voting?

9. Set next meeting/adjourn