

Mason County Disc Golf Association
Board of Directors Meeting - May, June, July, August
July 29, 2024 at 6:00 PM
Location: VIRTUAL

Attendance: Ryan Smith, Janice Jones, Mark Hill, Clinton Gauthier, Justin Holzgrove (minutes)

MEETING MINUTES

- I. Call to Order - Ryan Smith, President
- II. Approval of Agenda

III. OLD BUSINESS

- A. City of Shelton candlestick lane marker update (Justin)
 - i. The City installed the candlestick lane markers along Wallace Kneeland Blvd between holes 2 and 3 based on our request to consider a safety improvement as the club had to deny the LTAC funds due to heavy permitting requirements for the walking bridge. They look great and meet the safety goals of the club... for now.
- B. A recap was had for the May, June, and July events at Shelton Springs.
 - i. Janice also represented MCDG at the KIWANIS Day of Champions at North Mason High School!
 - ii. NOTE: Bryan Roush has the portable MCDG practice basket and the garbage can.
- C. Cascade Challenge DGPT Event conversation recap with Jeff Spring.
 - i. Ryan and Clinton met with DGPT CEO, Jeff Spring, and walked through Shelton Springs before the Cascade Challenge. Jeff was impressed with what he saw at SS. He said that an elite series event (and maybe even a major in the future?) would require a couple longer holes. Jeff said that he would let us know by the end of the summer (maybe a little later) if Shelton Springs factors into their plans. The club said that if DGPT commits to SS for more than a year and gets approval from the City, and gives us enough time to do the work, we would be willing to put in a couple of holes to meet the DGPT's needs.
- D. Red & Black Tee Sign Auction (Ryan & Mark)
 - i. Ryan still has the signs but hasn't connected with Mark to get them to him.
- E. Hole Sponsorship Program Update (Mark)
 - i. Denny's Automotive - all three pads for \$500; Hole 7
 - ii. PackEx Disc Golf - all three pads for \$500; Hole 2
 - iii. YMCA Shelton - all three pads and an 11x14 for the kiosk for \$750; Hole 18
 - iv. Westsound Disc Golf - all three pads for \$500; Hole TBD

- v. Our Community Credit Union - one pad \$300; Hole TBD
- vi. Olympic Discs - (carry over) Lifetime Sponsorship for Hole 4
- vii. Mason County Disc Golf - All three pads on Hole 1 with a focus on club membership/involvement. Ryan asked Justin to come up with a concept and Justin said he would by August 11
- viii. Mason PUD 3 - Two fabricated DGPT basket risers. PUD to have lifetime advertising rights on the risers.

IV. NEW BUSINESS

- A. MCDG Member Drawings–
 - i. MAY: Chrys Johnson
 - ii. JUNE: Joel Moore
 - iii. JULY: Jason Henry
 - iv. AUGUST: Darwin Corn
- B. Tree down on SB 1. Leaners on MW 1 and MW 9.
 - i. Possibly Sunday, August 4 about noon?
- C. Glow Golf Proposal from Lonnie
 - i. Lonnie offered to donate \$900 worth of lights and glow sticks for glow golf this Fall but doesn't want to run it. He asked if MCDG would be interested. Ryan said he would and run it just like doubles.
- D. Bag Tag Proposal from Lonnie
 - i. Lonnie offered to buy 100 Bag Tags for the club in exchange that the Olympic Discs logo would be put on it. Bag Tag members would be required to be MCDG members. Maybe launch with Clinton's January league... if it's going to happen? Ryan will look into how to administratively run a bag tag league and get back to Lonnie. Club leadership unanimously approved, if Ryan can make it happen with Lonnie.
- E. Basket flags for Springs? (Mark)
 - i. Some holes could use flags (wind in the open, long PAR 4 holes, etc.). A full set of 18 is \$675. RED colored flags to match the baskets are preferred; white is acceptable. Mark will make contact to ask the manufacturer some of our questions and try to secure a sample flag to try out. Ryan moves to approve purchase of a single flag if we have to. Vote to be held in absentee if Mark finds good product info.
- F. OB & Hazard Proposal for Holes 3, 7, 8, 10 to match Cascade Challenge layouts.
 - i. Discussion was had about current play on the course and recent tournament experiences.
 - ii. Justin proposed a permanent marking suggestion with rebar and PVC stakes. Approximately \$400 for Hole 3 to start.
 - iii. Mark brings up concerns about bringing in OBs and Hazards as a TD.
 - iv. DECISION: If DGPT comes to fruition with Shelton Springs as an elite series, we will review again. Clinton suggests that we get approval from

DGPT for how we mark it, so that we don't have to remove it if they don't like it. This is tabled for now. If no DGPT, Justin / Ryan may bring it up again later, TBD.

- G. Add an official Drop Zone sign for The Island in next order.
 - i. Upcoming Garbage Can Signs for mid-layout holes.
- H. Cushman Cruise - expansion to 18 holes by Port of Hoodsport
 - i. Justin is encouraged to reach out to the Port of Hoodsport and rekindle the relationship if they are interested.
- I. Warren Ireland says he's putting in a nine hole disc golf course on his property on Harstine Island and would like advice. Justin will try to coordinate.
- J. Birdie Bill volunteered to mow in the back areas if the club let him have a key. Birdie Bill is a former board member in good standing and does a tremendous amount of work for the club in terms of course maintenance. Unanimous approval. Mark will get one to Bill.
- K. Mark has not received a payment from ISH PNW in several months and has had to go into the store to request the check.
- L. Jeff Kornis is fully paid up for both events!
- M. Future wood chipper party is discussed for the fall with all the dead trees around the course.
- N. Next meeting tentatively: September 9, 2024 at 6:00pm.

V. TREASURER'S REPORT

- Bank Accounts:
 - PayPal: \$720.29
 - CHECKING \$15,299.39
 - ALLOCATED: \$2,463
 - \$750 Food Truck Refund
 - \$530 Random Doubles Ace Pot
 - \$535 AcePot 1
 - \$300 AcePot 2
 - \$348 Clinton's AcePot League Pot
 - EMERGENCY SAVINGS: \$542.14
- Membership: 39 total members