

PCDGA Board Meeting (1/17/2024) Mt Vernon Village Clubhouse, 6:00 pm

Board Members Present: Ted, Matt, Chris, Phil, Danny, and Josh (Quorum present).

Meeting called to order: 6:04 pm

Approve December Minutes: Ted sent the December minutes to the board on 1/17/2024. Chris makes a motion to approve the December minutes. Matt seconds. Motion passed.

"Office" update:

- **Treasury:** BECU currently has \$29,590.00.
- **2022 Taxes:** Torre was not present. Still need to complete the E-file of 2022 taxes.
- **2023 Taxes:** Ted will be working on this over the next month. Taxes should be filed in March.
- **Annual club rates:** Rates on Clover were updated last month to include all adjusted rates for families, veterans, etc.
- **New savings account:** We now have an extra savings account in addition to our previous checking and savings accounts. A new club PayPal is linked to this account (pcdga.events@gmail.com). This account is also where we will set aside money to pay the State.

Member Outreach: Ashley was not present. Matt has been drafting an email to members letting them know what has happened at Ft. Steilacoom for the past few years (course closures, new lease, Rhododendron). The letter included updates on Riverside (new county agreement and relationship).

Riverside:

- **Gate Keeping:** Kyle reported that the gate lock was broken (cut) this past week. The county swiftly replaced it.
- **Disc Return:** Phil reports that Kyle has been managing the return. It looks like it has been bent back into shape. No word from Ray as to further repairing it.
- **Meeting with new Regional Park Specialist:** Ted reports that Julia Banzai has left her county position and has been replaced by Nathaniel Ray. John Laughery has reached out to schedule an introduction meeting. Ted and John are still finalizing the details.

Ft. Steilacoom:

- **Water Pipe at Ft. Steilacoom:** Matt reports Lakewood Water said the backflow device inspection is due. The Water Department still needs to find the device. Matt has worked with the state to move this issue forward. Matt reported the Water Dept. found the additional cutoff valve to cutoff the irrigation system. We now have water service to the pro-shop and maintenance shed. We technically do not have working toilets in either building yet as we need to upgrade toilet fixtures as they have been sitting vacant for many years.
- **Downed wood:** Rick reported there is a lot of downed wood that needs to be removed on the Rhododendron course. Matt responded that some high schoolers are going to help us out with future course cleanups.
- **Work Parties / Bench Work:** Matt reported we will have a planting party this Spring.
- **Public Outreach / Communication for Groups trying to run rounds at our courses:** Matt said there is no update on this.
- **Trash Cans:** Matt reported we are waiting on trash cans after we handle the first water bill.
- **Lease / First Payments:** Ted reported we are waiting on how and when we need to pay for our installment for either rent or tax assessments.
- **Front sign lighting:** Chris reported he is researching possible lighting for the new sign on the road.

Disc Fundraisers: Ted reported he has posted pictures of all of the discs on our Facebook page and will be selling them at the upcoming team golf match. The disc prices are \$30 for Halo and \$25 for all other plastics.

Swan Creek Update(Josh Larson): Ted reported he finished rough draft for the final section of the course development document. Josh reported that he met with Tacoma Parks and they are excited about a new partnership. Metro Parks wanted a pro course designer. Paul Wright has volunteered to design the new course. Josh believes we need to raise about \$5000 for course. Ted added that we should see what Parks brings to the financial table early in the discussions. Josh also stated he will do a pop-up tourney in April for course promotion and fundraising. Josh also wants to ask Tacoma Parks to add some baskets in select parks to create practice areas.

Tacoma Parks Update (Tim Bostelle): Tim was not present.

Team Golf: Ted reported that team golf (WATDG) has had first match and that club dues have been collected from all PCDGA players.

Club Website: Ted reported Rob and Tim have been working on the club website. They requested individual descriptions for both Riverside and Rhododendron. Ted has submitted drafts for each.

New Business: Matt mentioned we should have a member appreciation BBQ. The Membership Chair should organize the event, perhaps with a planning committee.

Inactive Board Members: The board had a brief discussion on the topic. The board needs to better define when a board member is inactive, and what corrective steps will be taken.

Meeting adjourned at 7:59 pm.

Next Board Meeting : February 28th 2024