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## Meeting Minutes

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Location: Dan's House  
Date: Monday, July 1, 2019  
Time: 6:00 pm

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In attendance: Bob Buchan, Dan Burroughs, Jenny Williamson, and Ken Weaver

Meeting minutes:

Introduction by Jenny (5 minutes)

List topics for meeting:

- 1) Naples is on the verge of approval for tee pads, signs, etc. Need Board approval to sign contract with Collier County before they will submit plan to final meeting (Sept)
- 2) Select TD for 2020 SWFL Open, begin prep
- 3) Lee County still dragging feet on NFM, yet closer than ever to approval
- 4) Sponsorship series
- 5) Upcoming elections (Sept/Oct)

Course Improvements (20 minutes)

Naples – Bob/Jenny (15 min)

Get Bob's cost estimate from Joel after he returns

Jenny's estimate (Under \$2,500)

Purchase lumber to create frames with 2" x 4" wood. (approx \$20/pad = \$360)

Purchase concrete mix (approx \$1225 for all 18 pads)

Purchase water (approx \$360)

Rent 9 cu ft gas tow behind mixer from Sunbelt Rentals (approx \$150/day)

Jenny is seeking Board permission to sign an initial contract with Collier County Park and Recreation to allow our tee pad proposal for Palm Springs Park to move to the next stage of approval. The contract must be signed before it can be added to the County agenda for the September meeting. The County is requiring the club pay for surveying the land (\$700-\$1500) and to apply for a Conceptual Site Development Plan (\$750 review fee). This means the club would have to pay \$1450-\$2250 above the actual costs of framing and pouring the concrete pads. The caveat is that the County will pay for 9 new baskets and would like to work with SWFDGO to install 2 brand new 18-hole parks on land owned or recently acquired by Collier County.

Dan expressed reluctance pertaining the club paying to improve parks owned by other entities, preferring to see the city and county owners pay for those improvements. No official vote was taken, but will be conducted digitally after Joel returns from vacation.

North Fort Myers –Jenny (5 min)

Holding pattern again

Club funds currently = \$14,610 (PayPal and Bank account) so we have the money to do the improvements as soon as the approval is given by Lee and Collier Counties.

Events (10 minutes)

Sponsorship Series Set dates (Naples Oct 12) (NFM Nov 9) (Bonita Dec 14) The series is being pushed back due to extreme heat and the potential for hurricane season cancellations.

TD for 2020 SWFL Open –

- Bob and Dan will serve as co-TDs for the upcoming tournament. Jenny has reached out to State Coordinator to tentatively reserve the date, but official okay cannot be given until after PDGA announces 2020 A-tiers.
- Jenny will send Bob and Dan the sponsorship letter used last year to be updated and distributed.
- Discussed Estero's plan for a Jan tournament, factored into decision not to adjust date of 2020 Open

Discussed club appreciation. Decided on a \$1,000 budget. Dan suggested making it a 'fun day' instead of a 'disc golf day' so that more people will attend. Proposals are to either have a day split between a club beach day and then move to a local brewery or to have a big party at Mike O's place (Bob is going to check to see if this is possible). Club appreciation will be held between Sept 1 and Oct 31 to match with club elections. Sunday, Oct 13 was proposed as a potential date.

Upcoming Elections (20 minutes)

- Naples is only course w/2 officers Bob has accepted nomination for another term as co-director of Naples.
- Candidates to approach for positions at NFM, Bonita – all present agreed to begin searching for potential candidates.
- Jenny announced she will finish her term and not seek reelection due to chronic health issues which she has been dealing with since shortly after accepting the role as president. She will remain as registered agent for club to ensure club does not lapse in its registration with the State and will continue working with Lee and Collier Counties as a club representative to finish the improvement projects that have been caught in red tape for nearly 2 years in NFM and 6 months for Naples. If no one is willing to serve as a NFM representative, Jenny will step down to that role on a temporary basis until a replacement can be found.

Meeting adjournment