
Meeting Agenda

Location: TBD

Date/Time: TBD

Agenda details:

- I. Call to Order (Jenny 2 minutes)
 - a. Ensure quorum in attendance to continue meeting
 - b. Review purpose of special meeting
 - i. League fees
 - ii. Estero's participation as a member park

- II. League Fees (Board of Directors 23 minutes)
 - a. Review of June 2 meeting voting results (Jenny a-c, 3 minutes)
 - b. Importance of consistently distinguishing SWFDGO activities from independent activities
 - c. League fees as general operating funds
 - d. Course director perspectives
 - i. Naples (Bob 3 minutes)
 - ii. Bonita (Dan 3 minutes)
 - iii. Estero (John 3 minutes)
 - iv. North Fort Myers (Jeremy 3 minutes)
 - e. Rebuttals (3 minutes)
 - f. Vote to discontinue league fees at all four courses (5 minutes)

- III. *Contingent on favorable vote to discontinue league fees at all four courses (Board of Directors 20 minutes)*
 - a. New definition what makes a SWFDGO activity an official organization activity to distinguish it from independently run activities.
 - b. Plan to replace league fees for general operating funds
 - c. Implementation plan

- IV. Estero (10 minutes)

Estero Disc Golf Club Incorporated willingness to contribute to the SWFDGO as an equal member course according to the outcomes of voted issues in this meeting. (John)

 - a. If willing, motion to extend appointment to John Goll as Estero's second representative to the Board of Directors, effective immediately, pending his acceptance and continuing until the next election.

- b. If unwilling, motion to vote on Estero Disc Golf Club Incorporated's continued place within the SWFDGO.

V. Administrative motions (2 minutes)

- a. John has resigned as Treasurer of SWFDGO
- b. Motion to remove him from Sunbiz & from SWFDGO bank account

VI. Meeting adjournment