

Brandon Disc Golf Club Meeting - March 22, 2024

Jaxson Wallace - Co-Chair & Treasurer

Sharon Enns - Co-Chair

Jess Giesbrecht - Secretary (Absent)

1. Call to Order

1.1 Time: 7:06pm

2. Approval of Agenda

2.1 Moved: Jaxson

2.2 Seconded: Sharon

3. Approval of Minutes

3.1 Moved: Sharon

3.2 Seconded: Jaxson

4. Old Business

4.1 By-Laws update & codification

- By-Laws codified in unanimous vote
 - Jess' vote taken remotely
- Future revisions to consider:
 - Specific disciplinary measures for members
 - Upper limit on number of board members

4.2 Sponsorship Letter

- Change format to pledge letter/letter of support
- Lower priority until more urgent matters are resolved

4.3 Banking

- In favour of RBC over CIBC due to banking fees and hours

4.4 Communication to members

- Continue editing Welcome Email
- Establish social media (Instagram & Facebook Group)

4.5 Website & Email

- Zoho Mail no longer free - but still good option unless an alternative is found
- Create temporary email in the meantime to sign up for services/social media/etc.

5. New Business

5.1 March Spending Items Approval

- Website Costs of up to \$60 plus fees and tax: Approved
- Email Costs of up to \$40 plus fees and tax: Approved
- Banking Fees of up to \$5/month: Approved

5.2 Meeting with City of Brandon

- Reach out to council member about how to present to the city council
- Develop presentation

6. **Action Items**

- Draft potential updates to by-laws with proposed changes
- Meet with RBC to set up banking
- Continue drafting welcome email
- Begin setup on website and email addresses
- Create social media pages (Instagram and Facebook group)
- Develop presentation for City of Brandon
- Continue drafting pledge letter/letter of endorsement

7. **Next meeting**

- April TBD

8. **Adjournment**

- Meeting adjourned at 8:13pm