

Brandon Disc Golf Club Annual General Meeting - September 28, 2024

Jaxson Wallace - Co-Chair

Sharon Enns - Co-Chair

Jess Giesbrecht - Secretary

1. Call to Order

1.1 Time: 5:02PM

2. Approval of Agenda

2.1 Moved: Julie

2.2 Seconded: Steven Murray

3. Business

3.1 Sponsorship contributions pledged to date amount is \$5500, including \$750 from Let's Get Active Westman from the fundraising tournament.

3.2 Grant application

3.2.1 Applied for the Westoba Inspire Grant, requesting \$8500. A decision date wasn't provided by Westoba, but they did indicate all applicants will receive communication once the decision is made.

3.3 Course update

3.3.1 Estimated total cost is \$13,650

3.3.2 Timeline for purchase and installation of course equipment is to purchase as soon as possible, aiming for summer 2025

3.3.2.1 Need roughly \$10,000 to purchase baskets and tees. The Board is considering purchasing baskets first, but will wait until winter to make the final decision. The decision will depend on how much additional funding the club receives between now and then.

3.3.3 Volunteer labour for course installation in spring 2025, details TBA.

3.3.4 Membership fees will be coming in the 2025 season. The cost is yet to be determined. Cost will be announced, and members will be notified once membership is up for renewal.

3.4 Board position openings

3.4.1 The Treasurer and Secretary positions will become vacant in December. The Board is looking for candidates for these positions. An election will take place in late fall/early winter.

3.4.1.1 Julie Badiou declared herself a candidate for the Secretary position.

4. Open to Questions and Comments

4.1 Rene Gareau asked if members could receive copies of the sponsorship letter to distribute.

4.1.1 The Board will forward a generic letter to members for distribution. In addition, a list of businesses to which the letter has already been sent will be shared to avoid overlap.

4.1.2 Michael McIntee asked for a letter to be sent to McIntee Art and Graphics.

4.1.3 Steven Murray asked for a letter addressed to him at Atom Jet.

5. Adjournment 5:19 pm