

Comox Valley Disc Golf Club (Society)
Meeting Minutes
Board Meeting

Tuesday January 21, 2020

Meeting Commence at 8:15pm. Quorum approved. Board members present: Markko Floyd, Garret Cole, Ryan Allester, Jamie Branch

Agenda Items:

Bank Account - Board approves set-up of business account. Incumbent treasurer to hold the club's bank card and control daily credit and debit transactions. The preferred methods will be ATM cash deposits for incoming funds and E-transfer for outgoing expenses.

Tournament - Board discusses storage, usage, transport and on-site construction of new baskets. Jamie can store when needed. Garrett can store when needed. Cumberland Tournament will be the inaugural use.

Meeting Adjourned at 9:20pm