



17 January 2023 | 7:00 pm | Google Meet

Agenda Topics

Agenda Item: Shaver Sponsorships & Donors

Discussion:

-The new design at Shaver is supported completely by sponsors, donors, and volunteers. There are opportunities for additional fundraising to cover expenses such as retaining wall block, concrete, stairs, bridges, and a storage container. The goal is to install quality, long-lasting features at the course. Hole sponsorships are considered paid marketing and are not tax-deductible. Donations to the course are eligible to receive a gift letter.

Conclusion:

-Our approach will utilize hole sponsorship at tee signs and a message board at the start of the course that has donor recognition for those who have made donations since the derecho to rebuild Shaver. Hole sponsorships will now be \$500. There will be four donation tiers: Bronze/\$250, Silver/\$500, Gold/\$1000, Platinum/\$1500+.

Action Items:

-The board has reached out to all previous sign sponsors to notify them of the changes. Sponsors will have the opportunity to transition to a Bronze level donor or to retain their hole sponsorship at the new cost of \$500.

-After February 1st, once the board has completed discussion with all previous sign sponsors, the remaining holes available to the public will be identified.

-Please reach out to board@crmdg.com if interested in reserving a hole sponsorship; a waiting list will be created.

Agenda Item: Bag Tags

Discussion:

-Bag tags will be ordered once annual voting is complete and should be available in the next month or so.

Conclusion:

-The design for the tag will likely remain the same but will be printed in a different color.

-If anyone would like to submit a new tag design, please send to board@crmdg.com before January 24th so members can vote on the new design and color.

Action Items:

- Vote on color and design by replying to the email between January 24th and 27th.
 - Board will order new tags following the voting period.
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Agenda Item: Annual Voting*Discussion:*

- If you have interest in being on the board, please nominate yourself or anyone else! Nominations may be submitted to board@crmdg.com.
- The voting will also include some updates to bylaws. Specifically, there was language regarding a requirement to be a member at large before occupying another position. We find this info to be dated and no longer necessary since club involvement is stable and there is a lot of support from the community.
- We are always open to communication about any changes to positions and involvement. If you see a way to help, let us know!

Conclusion:

- The email for voting will be sent out Tuesday, January 24th. The voting period will remain open through Friday, January 27th, ending at midnight that evening.

Action Items:

- Vote!
 - The board will announce results during the weekend following the voting period.
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Agenda Item: Shaver Updates*Discussion:*

- Nate Andrews and Aaron Swander have been working on the trees marked by John Houck in December.
- With the exception of a couple specs on Hole 10 and Hole 1, everything is now laid out. Remaining work is weather dependent and relies largely upon ground conditions.
- Primarily, remaining tasks involve limbing, stump grinding, prepping tee pad areas, and tackling overgrowth and weedy areas so they can be seeded.
- Current, detailed design plans can be located at: <https://tinyurl.com/ShaverDesign>.
- This is a working document; please feel free to leave any suggestions or feedback as a comment on the doc. If you see a project you want to lead or be part of, let us know. We appreciate all volunteers!
- Hoping to launch the new course this summer.

Conclusion:

- We are keeping an eye on the weather. Most work will begin again in March.

Action Items:

-Volunteer Opportunity: Check out the google doc and let us know which projects you want to participate in.

Open Forum:

-There were no additional questions or comments from meeting attendees. Please reach out to board@crmdg.com to provide any feedback.

-The meeting has been recorded and is available for viewing at:
<https://1drv.ms/v/s!AI9LwQ0Oz8oQhK9SaTCZCf32otnS4A?e=lyPRMt>