

Hawaii Disc Golf Association  
General Membership Meeting  
Saturday Nov. 24, 2018  
Waimanalo Elementary School

Notice of the meeting was provided to the 31 members at the registered email addresses on November 14, 2018. A copy of the email list and notice is Attachment 1.

The meeting was called to order by Allen Borsky, President at 1 pm. The club provided pizza delivered from Dominoes

1. Membership sign in and voting. 15 members were present more than 10% of the quorum needed. Allen Borsky; Allen Bird; John Horkey, Eric Reppun; Pam Martin; Roger Messner; Wylie Nash; Zondre Watson;

Members signed in and took ballots. The ballot as presented included Allen Bird, Ragan Curvin, John Horkey, Wylie Nash and Will Williams. All candidates were present except Will who was excused and with his wife who was about to have child.

Candidates were given a moment to speak. Comments are summarized below:

- Allen Bird is a regular golfer and said his focus is to get a permanent course. He is currently on the board, so this would be his second term.
- Wylie, has not played a lot of disc golf with HDGA although is involved in many aspects in the background. She is John Holzach's wife and mother of two ten-year-old girls, and an independent graphic designer, formerly Art Editor with Forbes Magazine in NYC.
- Ragan is regular golfer and while he mentioned he does not know too much about the leadership aspects of the board, he is open to learn, he is a reliable helper and a big asset to the HDGA community.
- John said he was honored to be nominated and while he is interested in helping with the organization he wanted to withdraw his name for consideration.
- Will was not there but others spoke for him and believed him to be a good candidate.

After the statements were made and John withdrew, Gumby proposed the following motion:

**MOTION** " As there are only four people on the ballot and there are four slots I move to accept the slate as presented"

Roger seconded.

There was no further discussion.

The vote of those present was unanimous to support the slate. Two absentee ballots supported the candidates selected. There were zero no votes.

The 2019 HDGA Board of Directors will be: Current members in their second year of serving: Allen Borsky; Pam "Gumby" Martin, Justin St. Dennis, Eric Reppun; Zondre Watson and just elected members Allen Bird, Ragan Curvin, Wylie Nash, and Will Williams.

We thank outgoing director Alex Wong for his insight and direction on the board and we look forward to working with him in the future. A transitional board meeting will be held Dec.13. 630 pm

2. 2018 Annual Report & 4. 2019 Outlook

Allen Borsky, President, provided an overview of the year highlighting the successful State Disc Golf Tournament at Ho'omaluhia Botanical Gardens and progress on the permanent disc golf course at Kupuohi Park in Waipahu. The Annual Party will be at Waimanalo Bay campground Dec 29 from 4 to 6. HDGA will provide burgers and fixings, if people want to camp they should get their own campsites.

Some items looking forward for 2019 included that next year we should be looking at using a permanent box number and finding a storage unit to use for the club.

3. 2018 Treasurers Report - Gumby provided a brief treasurers report provided that the current balance in the bank is \$4,618.76 and noted that in October's meeting there was an approved motion to budget \$5,000 to support the disc golf course at kupuohi. The \$5,000 will likely not go out at one time but this is something that needs to be included in next year's budget.

The State tournament looks like a profit of \$275 dollars.

There were 11 monthlies planned and a State tournament. August monthly was cancelled due to Hurricane Lane and excluding Jan and Feb and Nov and Dec statistics (because we don't have them) it looks like Insurance fees of at least \$190 were collected so approximately 2/3 of the cost. We collected \$168 in Closest to the Pin (CTP) fees and awarded only half of the total, so the club earned \$84 on CTP. The records indicate that at least 32 different members participated, and 22 non-members participated. We collected \$1,670 in registration fees and paid out 100% so there was no addition to the club's treasury It is estimated that on average there are 20 players at the monthlies.

If the club is to grow, it is the treasurer's recommendation that we cannot continue to pay out 100% and maintain only on membership fees.

## 5. Q & A

Wylie asked if members would fill out a two-question survey to get a picture of where everyone stands. The questionnaire was passed out and she collected the results and will report the results to the Board at the January 2019 Board meeting. It was suggested to put the survey on the website as well. It was agreed, and that point will be brought to the board.

## 6. Results of voting

Slate accepted as presented see #1.

The meeting was adjourned at 1:38.

## Attachment 1

**gumby**

**xo** <gumbolinaxo@gmail.com

>

to: gumby xo <gumbolinaxo@gmail.com>

bcc: storkie003 <adam.eskierka@gmail.com>, Al Bird <allenbird@hawaii.rr.com>, Allen Borsky <allenborsky@gmail.com>, Benjamin Grams <Ben.grams1027@gmail.com>, brandonrockwell@gmail.com, [dajawa\\_au@yahoo.com](mailto:dajawa_au@yahoo.com), Derek Bacigal <Derek.bacigal@gmail.com>, James Kapule <kimo.kapule1@gmail.com>, John Brigman <jbbrigman@gmail.com>, John Holzach <johnholzach@yahoo.com>, John Horky <johnw.horky@gmail.com>, Joshua Martinez <joshvincmart@gmail.com>, J Harry <jtharris13@gmail.com>, "Justin St.Denis" <Justinst.denis@ymail.com>, Katie Werback <katie.werback@gmail.com>, kvierra@lcmail.lcsc.edu, Kyle Hayward <acidburn947@gmail.com>, lancegregg@gmail.com, Mark Howard <spokanemark1963@gmail.com>, Michelle Swan <Mswan13@gmail.com>, Mike Roman <mroman@hawaii.rr.com>, [swonkom@hotmail.com](mailto:swonkom@hotmail.com), [nick.ert@hotmail.com](mailto:nick.ert@hotmail.com), bamarag <ragancurvin@yahoo.com>, Randell Lazarus <mr.lazarus2000@gmail.com>, [rCreelman@hotmail.com](mailto:rCreelman@hotmail.com), Roger Messner <messnerr001@gmail.com>, Sage Candelaria <littlesagesc@gmail.com>, Scott Kemsley <kemsley.scott@gmail.com>, Wylie Nash <wylienash@yahoo.com>, Zondre Watson <zondrecolt@gmail.com>

date: Nov 14, 2018, 9:37 PM

subject: Notice of HDGA Annual Meeting

mailed-by: gmail.com

The HDGA Annual Meeting will be held at 1 pm at the Waimanalo Elementary School Angel Tree Fundraiser/November Monthly Saturday Nov 24. Voting for three board of director candidates will be held. If you cannot attend the meeting let me know and I will send you an email ballot that you can return to me before Saturday Nov. 24 at 1 pm. Currently Allen Bird and Wylie Nash are on the ballot.

The agenda for the meeting is as follows:

1. Membership sign-in and voting
2. 2018 Annual Report
3. 2018 Treasurers Report
4. 2019 Outlook
5. Q & A
6. Results of voting