

## **Friends of Duluth Public Golf**

### **Minutes of the Organizational Meeting**

**June 4, 2018**

### **Enger Park Golf Course Pavilion**

1. The meeting was called to order by President Chris Stevens at 5:35 p.m.

Board Members present:

Chris Stevens

Paul Pacynski (Treasurer)

Sue Harney (Executive Committee)

Trish Lilliberg (Executive Committee)

Dick Frank

Bob Pugliese

Board Members absent:

Tim Lee (Vice President)

Sulo Kangas

2. President Stevens talked of the recent Task Force meeting with the City of Duluth. The city is in the consultant selection process at this time and said we will have input prior to final selection.

3. Paul Pacynski reported on the Financial Committee findings from 2015-2017 financial records. They are awaiting the 2014 data to complete their analysis. President Stevens thanks the Committee for their excellent analysis. Members discussed the various financial management types and donation methods local groups use successfully.

4. The surveys will continue to be entered and members were encouraged to distribute them at their various leagues and group

meetings. The City will be conducting its survey after the consultant is selected and the survey drafted. Sue Harney will discuss social media/website work with a recent volunteer to handle more of the computer workload. Lamar Sign Company will also be contacted regarding the billboard proposal. Grassroots petitions and FODPG posters were discussed. It was suggested that the Maintenance Committee look into various costs for improvements at the courses.

5. The Board moved, seconded and approved the election of new Board Member Dan Baumgartner. Dan will meet with Lester Park golfers to discuss a FODPG golf fundraiser this summer.

6. Next Meeting will be Monday, June 18 at 5:30 p.m. Committee meetings will follow at 6 p.m.