

## Meeting Minutes

Meeting Type:  Board of Directors  Officers  Committee  General

Meeting Notice:  Regularly Scheduled  Specially Called

Meeting Date: 2013-04-13

Meeting Open Time: 2:00 pm

Meeting Location: The Pour House Restaurant, Orlando, FL

Meeting Chairperson: Daryl Siddon

Meeting Scribe: Daryl Siddon

Meeting Attendance:

Present: Bill Burbage, Mark Janssen, James LeBaube, Daryl Siddon

Absent: None

Meeting Quorum: # Needed = 3 # Present = 4

Meeting Topic #1: Formation Of "Orlando Disc Golf, Inc" A Florida Non-Profit Corporation

Motion Originator: Daryl Siddon

Motion Description:

Authorize Daryl Siddon to submit attached information and necessary funds, to form a new Florida non-profit corporation called the "Orlando Disc Golf, Inc." (ODGI), within the next two weeks to the Florida Department of Corporations.

Motion Consideration:  As Is  Debated  Amended

Vote Type:  By Count:

# For = <#> # Against = <#> # Abstained = <#>

By Roll Call:

Persons For: Bill Burbage,  
Mark Janssen,  
James LeBaube,

Daryl Siddon

Persons Against: None

Persons Abstained: None

Motion Disposition:  Passed  Rejected  Tabled  Withdrawn

Meeting Close Time: 2:30 pm

Meeting Minutes Review/Approval:

Name: Bill Burbage

Signature: Bill Burbage

Date: 4/13/2013

Name: Mark Janssen

Signature: Mark Janssen

Date: 4/13/13

Name: James LeBaube

Signature: James LeBaube

Date: 4/13/13

Name: Daryl Siddon

Signature: Daryl Siddon

Date: 04/13/2013