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***CENTRAL OREGON DISC GOLF CLUB REBELS***  
***BOARD MEETING***  
**MEETING MINUTES**

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Meeting Date: April 13, 2016

Meeting Location: 1001 SW Emkay, Suite 120, Bend, OR

Recorded By: Sally West

### **1. ATTENDANCE**

Name		Present
Mike Beshore	President	Y
Chuck Norton	Vice President	Y
Sally West	Secretary	Y
Carey Dod	Treasurer	Y
Caleb Henson	Board Member at Large	N
Greg Boon	Board Member at Large	N
Matt Hubbell	Board Member at Large	Y

### **2. MEETING START**

Meeting Schedule Start: 6:00 PM

Meeting Actual Start: 6:05 PM

### **3. AGENDA**

- **Review of last month's minutes**
    - Mike Beshore called the meeting to order and reviewed the minutes from our last meeting. Board voted and approved minutes unanimously.
  
  - **Membership Update- Mike Beshore**
    - 69 members as of today. Matt Hubbell had a couple more at home to submit.
  
  - **Financial Update- Carey Dod**
    - \$3741.49 in account at moment
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- \$942 in Sisters fund
- \$54 league acepot
- Outstanding invoice from DiscVentures for Disc Go Ball purchases. Also, funds will be coming in from Disc Ventures for scrip from the event.
- **Previous Action Items**
  - Non-Profit status- Carey and Mike B will be refiling electronically. We are still currently operating as a 501c7 but need the Letter of Determination from the IRS. Carey to update address with the State of Oregon.
  - 15<sup>th</sup> St. Clean up- Carey has been in contact with Sasha from BRP and is still waiting on a response. Will keep us updated as needed.
  - Trash Cans at Pine- Sally has contacted the adopt a park representative and is still waiting on a response. Weekly tags at Pine is also a trash clean up “event”.
- **Events**
  - Disc Go Ball Review
    - Seems to have gone well! Thanks to all who helped Ryan and Mike with the event.
  - Puttapalooza
    - May 7<sup>th</sup> at the Boys and Girls Club
    - Flyers are out and will just need help day of the event and help with gathering sponsors for raffle items.
  - Summer is Rec’d
    - Chuck confirmed that this event will be partnered with the Deschutes County Library as part of their Summer events program. They are purchasing co-branded putters for the event.
    - Will need help with promotion and day-of support. Also need artwork for the discs.
    - Beshore to reach out to local business regarding procuring donated water jugs(s) for club use.
  - Women’s Global Event (Sisters in Sisters)- Sally West
    - Sisters in Sisters May 14.
    - Need help with Players Packs fillers
    - Mike B committed a keg and banner from Humm.
    - Depending on registration results, may need a card or two of men to play as ratings propagators.
    - Baskets will be need to be reset to all the short/easy settings before the event.
- **Inventory**
  - Mike B present info from 50/50. Board voted on and approved purchase of 4- 64 oz bottles (\$100), 8- 40oz bottles (\$140) and 8 coffee travel mug sized (\$105). Will wait on final artwork then will place order. No rush since there are no immediate upcoming events.

- Mike has also contacted other regional clubs to do a disc exchange. This will help alleviate our surplus of Katanas and gain some product diversity.
- **Course Updates/Needs**
  - Sisters- Tree on #2. Matt would like to use the wood to craft some benches. Mike B to reach out to Liam to approve the removal. Board approved using funds from the general club fund to pay for the improved tee pads there.
  - Rockridge Putting Course- Design crew is mocking up some drawings. Disc Golf space is now flagged so we can walk it.
  - Dry Canyon Earth Day- Americorps will be out there on Thursday the 21<sup>st</sup> doing improvements and just need a list of “to-dos” Carey to reach out to Justin R. regarding any work items that need to be completed that they could help with.

Meeting Schedule End: 7:15 PM

Meeting Actual End: 7:30 PM

#### 4. POST MEETING ACTION ITEMS

Action	Assigned To	Deadline
Continue to follow up with IRS re: non-profit status	Mike Beshore/Carey Dod	Ongoing
Update address with State of Oregon	Carey Dod	ASAP
Contact Liam in Sisters regarding removal of tree on hole 2.	Mike Beshore	May 13
Reach out to Justin R for a “needs list” for Dry Canyon for the Americorps crew	Carey Dod	April 20
Reset Sisters to all shorts for WGE	Anyone with a key	Week before May 14

#### 5. NEXT MEETING

Next Meeting: May 11. Closed Meeting.