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

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Meeting Date: May 11, 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	N
Sally West	Secretary	Y
Carey Dod	Treasurer	Y
Caleb Henson	Board Member at Large	Y
Greg Boon	Board Member at Large	Y
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**
    - 93 members as of today.
  
  - **Financial Update- Carey Dod**
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- \$4,523 in account. As we're reaching the \$5,000 mark we should discuss uses for those funds. There is one outstanding invoice due to pay to DiscVentures.
- Mike B. has some membership funds to submit as well.
- **Previous Action Items**
  - Non-Profit status- We need to refile. It has become apparent that for whatever reason our paperwork has not been processed. Greg suggested having a CPA look over everything to make sure we aren't missing something. He has a contact and will reach out to them. If there is a cost to this service the Board approved moving forward with anything under \$100 without having to re-approach Board for spending approval
  - Update address with State of Oregon- Carey is waiting on some final information from Jeff Myers. Follow up next month
  - Sisters improvements- We have received approval to remove tree in 2's fairway. Matt to work on 12's bench this weekend.
  - Canyon/Americorps project- complete. Greens cleaned up.
  - Sisters pins to be reset for WGE- done.
- **Events**
  - Puttapalooza
    - 10 more players than last year. \$737 raised with all profits being donated to the Boys and Girls Club.
    - Feedback included doing a silent auction for some higher ticket items and perhaps limiting vendors for fundraiser events.
    - Greg suggested sending out thank you cards to sponsors. Mike to mock up some letterhead and will complete at next meeting.
  - WGE
    - This Saturday- 19 players (including 4 men) confirmed. Club to have table set up.
  - Summer League
    - Stevie open to running it again but will follow up with board after pending medical appointments. Carey offered to be a back up as needed. Summer league has always been a handicap league and will continue as such. Discussion regarding rotating between courses (Bend, Redmond, Sisters). There is generally a small contingent that goes out to Sisters but still want to include it in the rotation. As such, it was decided to keep a rotation but only a couple times out to Sisters. Carey to map out a schedule. Finals to be on Labor Day per tradition.
  - Summer Club Party
    - Mike asked for feedback regarding the club hosting a summer party. Public meeting will remain on June 8 at Wild Ride. Carey to contact Justin R to see if he can set that up with his contact at Wild Ride. Mike to reach out to Bend Parks and Rec about using space at Pine on June 25. Club to provide food.
  - Bag Tag Finale

- Discussion regarding format. Match Play vs. last year's format.
- **Inventory**
  - Discussion regarding finalizing a new logo so we can print those on any new items. Carey also floated the idea of having several different designs just for variety and fun.

Meeting Schedule End: 7:00 PM

Meeting Actual End: 7:55 PM

#### 4. POST MEETING ACTION ITEMS

Action	Assigned To	Deadline
Continue to follow up with IRS re: non-profit status	Mike Beshore/Carey Dod/Greg Boon	Ongoing
Update address with State of Oregon	Carey Dod	ASAP
Letterhead and thank you cards to Puttupalooza sponsors	Mike Beshore/group	June 8
Summer League Schedule	Carey Dod	ASAP
Reserve space at Wild Ride for June 8 public meeting	Carey Dod/Justin Ringer	ASAP
Contact BPR re summer party at Pine Nursery	Mike Beshore	ASAP
Finalize Logo(s)	Carey Dod/Group	June 8

#### 5. NEXT MEETING

Next Meeting: June 8- Public Meeting