
CENTRAL OREGON DISC GOLF CLUB REBELS
BOARD MEETING
MEETING MINUTES

Meeting Date: July 13, 2016

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

Recorded By: Sally West

1. ATTENDANCE

Name		Present
Mike Beshore	President	N
Chuck Norton	Vice President	Y
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

Quorum Established

2. MEETING START

Meeting Schedule Start: 6:00 PM

Meeting Actual Start: 6:05 PM

3. AGENDA

- **Review of last month's minutes**
 - Carey Dod called the meeting to order and reviewed the minutes from our last meeting. Board voted and approved minutes unanimously.

 - **Membership Update- Mike Beshore absent**
 - Carey looked up records and as of 6/28/16, we are at 121 paid members with a couple more that still need to be processed. Tentative total is at 123.

 - **Financial Update- Carey Dod**
 - Carey provided financial update to review. Currently there is \$696.95 in account but we are awaiting reimbursement from the Trilogy Challenge and from Deschutes Public Library for Summer is Rec'd.
 - Reimbursement due to Mike for purchase of additional tags.
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- **Previous Action Items**

- Summer Club Party planning
 - Discussion regarding possible venues and dates. Larkspur was suggested and those present agreed that the location and setting would work well.
 - August 13th was the date suggested as well.
 - Club will set a budget of \$100 for burgers and hotdogs and some sides to provide and about \$50 in possible club swag to donate as various prizes.
 - Mike will need to reserve park. Caleb to work on acquiring alcohol permit and possibly a keg donation after date is confirmed.
- Mt. Bachelor Communications
 - Mike met with Tom Lomax with Mt. Bachelor last Friday. No update on that conversation at this time. Board agreed that this relationship needs to continue to be nurtured as we move forward. Will follow up on an update next meeting.
- Club Merchandise
 - Greg to contact various printing/t-shirt companies to gather estimates and prices for dri-fit shirts, collared shirts and other possible merchandise and report back.
 - Matt to recheck prices and order numbers for 50/50 bottles. This purchase was previously approved by the Board but had not been completed. Board voted and approved unanimously that if prices are still comparable, Matt has the go ahead to complete the order.

- **Events**

- Handicap League
 - Stevie Walker was present and reported that the league is going well with about 15-20 folks attending each week.
- Summer is Rec'd- Chuck Norton
 - 28 new players showed up (registration was to be capped at 20 but additional folks showed up). Deschutes Public Library advertised within their circles and publicly very well and there has been a lot of interest in all the sessions. Chuck thanked Justin Bringhurst for donating additional used discs to the event. Any surplus funds from the events will be earmarked for future Summer is Rec'd events. Chuck noted that DPL was very excited for the event and they look forward to continuing this in the future.

- **Other Business**

- In order to better track board decisions Sally will note all Board votes in the Minutes in a more clear fashion in order to aid in accountability and efficiency. There was also discussion about making an effort in the future to more clearly call for formal motions and votes to clarify final decisions.
- In an effort to not detract from regular business that needs to take place at our regular monthly meetings, it was suggested that we have a special session to help

clarify duties of board members as well as processes and procedures for voting, purchasing approvals and general internal communication. General consensus was a support for this idea but a date was not set at this time.

- Barefoot and Bagless tentatively scheduled for September 17th.

Meeting End Time: 8:00 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
Reserve Larkspur Park for Summer party on August 13	Mike Beshore	ASAP
Acquire alcohol permit and possibly acquire keg for Summer party	Caleb Henson	As soon as park and date is confirmed by Mike Beshore
Update on communications with Mt. Bachelor	Mike Beshore	Next Meeting, August 10
Obtain apparel quotes from various local companies	Greg Boon	Next Meeting, August 10
Confirm pricing and order for 50/50 bottles and complete order	Matthew Hubbell	ASAP
Finalize Bag Tag Finals Format	Group	Next Meeting, August 10

5. BOARD VOTING REVIEW

Motion	Pass/Fail?	Those present voting against
To approve the minutes from the previous board meeting on 6/8/16	Pass	None
To place a merchandise order with 50/50 in accordance with previous estimates.	Pass	None

6. NEXT MEETING

Next Meeting: August 10, 2016