
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	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	N
Matt Hubbell	Board Member at Large	Y

Quorum Established

2. MEETING START

Meeting Schedule Start: 6:00 PM

Meeting Actual Start: 5:57 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 absent**
 - We are at 136 paid members.

 - **Financial Update- Carey Dod**
 - Carey provided financial update to review. Currently there is \$3,461 in account with about \$600 to be deposited.
 - Mike has been reimbursed for tags
 - Anticipating invoice from DiscVentures for Sisters anchors.
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- **Previous Action Items**

- Summer Club Party prep- Group
 - Matt to purchase hot dogs, buns and snacks with a budget of \$100.
 - Cascade Lakes has donated a keg.
 - Beshore to confirm that Chuck is bringing baskets.
- Mt. Bachelor Update- Mike Beshore
 - Mike has a map of all current and future trails. He has reached out to Nate Anderson for insight and they will go up and do a walk through.
 - Group suggested he reach out to Ryan Lane as well.
 - Will be working to present 2 different layouts to Mt. Bachelor by the end of October
 - Mt. Bachelor open to building platforms for teeing areas.
- Club Merchandise- Greg Boon
 - Greg Absent, no update
- 50/50 bottle order
 - Still needs to be completed. Matt to work on this.

- **Events**

- Summer is Rec'd- Chuck Norton
 - Absent- no update. Mike to follow up with Chuck to see about any extra discs and if they are allocated to anything at this time.
- Bag Tag Finale
 - Format will be match play with seeded tags.
 - \$5 to play
 - Mike to work on CTP ideas and maybe food. Will work on a budget and present it to the board. Will start advertising the format to the group.

- **Course Updates**

- Juniper Park- Carey Dod
 - Bend Parks and Rec has reached out to the club in regards to plans to re-vamp Juniper Park and including a 9 hole disc golf course. BPR sent a map and requested a couple different proposals and layouts. Carey, Ryan, Caleb and Mike to walk the property again on Monday and come up with some ideas.
- Pine Nursery
 - Ryan has requested a work party. Group tentatively looking at September 24th. Carey to reach out to Clay.
- Sisters
 - Carey to look at prices for caps for the Sisters alternate pins.
 - Mike to reach out to Liam for needs/budget.

- **Other Business**

- Caleb suggested reaching out to Cascade Lakes in order to establish a more formal club sponsorship since they are already such a great supporter of club events. Board agreed to keep nurturing that relationship. Carey to come up with

some ideas based on appreciation for this year and building the relationship next summer.

- Discussion regarding CTP at tag leagues, rotating between locations. 12 weeks left.
- Carey to reach out to Justin Ringer to see about how much funding is available for the Redmond course and what the long terms goals there are.

Meeting End Time: 7:58 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
Mt. Bachelor course layouts	Mike Beshore	End of October
Bag Tag finale budget (CTPs, food)	Mike Beshore	Next Meeting, September 14
Advertise Bag Tag Finale format and pre-finale league participation rules	Mike Beshore	ASAP and ongoing
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
Reach out to Clay with Bend Parks and Rec regarding Pine	Carey Dod	ASAP
Research prices for pin caps for Sisters	Carey Dod	Next meeting, September 14
Reach out to Liam at Sisters for course needs and available budget	Mike Beshore	Next Meeting, September 14
Appreciation/Sponsorship ideas for Cascade Lakes	Carey Dod	Next Meeting, September 14
Reach out to Justin Ringer regarding available funds and long term goals for Dry Canyon	Carey	Next Meeting, September 14

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

Bag tag finale format- Match play, rated tags. Members must also play 1 club event in 2 months preceding event to keep their tag number and not be reseeded to bottom.	Pass	None
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6. NEXT MEETING

Next Meeting: September 14, 2016 (PUBLIC MEETING)