
***REBELS/CENTRAL OREGON DISC GOLF CLUB
LEADERSHIP TEAM***
MEETING MINUTES

Meeting Date: [January 13, 2016](#)

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

Recorded By: [Sally West](#)

1. ATTENDANCE

| Name | | Present |
|---------------|---|---------|
| Carey Dod | President/Webmaster | Y |
| Mike Beshore | Board Member at Large/Membership Coord. | Y |
| Sally West | Secretary | Y |
| Mike Ruzicka | Outgoing Treasurer | Y |
| Chuck Norton | Board Member at Large | Y |
| Matt Hubbell | Newly Elected Board Member | Y |
| Greg Boon | Newly Elected Board Member | Y |
| Caleb Henson | Newly Elected Board Member | Y |
| Stevie Walker | | Y |

2. MEETING LOCATION

1001 SW Emkay Suite 120, Bend, OR

3. MEETING START

Meeting Schedule Start: 6:00 PM

Meeting Actual Start: 6:05 PM

Meeting Scribe: Sally West

4. AGENDA

- **Previous meeting minutes review**
 - Carey reviewed minutes from last month. Carey motioned to approve. Board passed, all present in favor.

- **Membership Update- Mike Beshore**
 - 3 paid members for 2016 so far.
 - Goal of 120 members for 2016
 - There was discussion regarding strategies to bringing in more new members specifically by reaching out to the more casual players. One idea was more clinics and events/tournaments for Rec players only to introduce them to the club and more organized events. Chuck agreed to spearhead organizing these events.

- **Finance Update- Mike Ruzicka/Carey Dod**
 - Carey working on 2016 reconciliation with Mike Ruzicka.
 - New invoices from DiscVentures for COWS event merch. Incoming money from COWS should cover those invoices just fine.

- **Update on Previous Action Items**
 - IRS Non-Profit Status- Mike Besore: no update. Check still hasn't cleared. Mike and Carey to meet and work on a resubmission of our filings.
 - CPA Tax Assistance- Carey working on this. Need to file for 2014 and 2015.

- **Event Updates**
 - Women's Global Event- May 14. Sally to work with Ryan and Janine regarding this. Ryan currently has Sisters reserved for Pine Jam that weekend. They will discuss either moving the Pine Jam or running the WGE concurrently with the Pine Jam.
 - Central Oregon Beer Angels Disc Golf Clinic- The Central Oregon Ladies (several of whom were Beer Angels) hosted a clinic 2 years ago and it was a huge hit. The Beer Angels requested another clinic in 2016. Sally to work with Val to put this on. No known support needed from CODGC. Just a heads up that this event will be happening.
 - Ice Bowl- Mike Beshore and Caleb Henson working with Justin Ringer as needed.

- **Inventory Discussion**
 - Several items of discussion. One is that we have lots of stale merchandise that we need to sell and then we need to order fresh merch for the upcoming year.
 - Carey to repost the inventory list to the Leadership group page.
 - Discussed having a year-end close out sale. No discount on discs but shirts on sale for \$10. Approved by board. Carey to post an informational announcement letting folks know we have merch for sale.

- Matt Hubbell to spearhead inventory with the help of others.
- **Bag Tags**
 - Carey to add “CODGC” to the bag tag design. Board approved change and okay’d moving forward with printing.
 - Humm Kombucha to sponsor/pay for tags for 2016. Thanks to Mike for taking care of that!
- **Voting/Decision Making Process**
 - Mike Beshore submitted the idea that our board should move in the direction of being more of a voting organization rather than primarily an idea generating group. Members and/or board members should feel free to pursue any ideas/events etc that they would like to see but present those ideas, with all applicable information, and funding requests, to the board for approval.
 - Discussion regarding enabling and trusting our fellow board members to spearhead a project without using our meeting time to get bogged down in extended discussion about details but rather approving larger decisions such as funding/budgets etc.
- **2016 Board Positions**
 - President- Carey Dod stepping down. Chuck and Mike both expressed interest. Chuck deferred to Mike. Board voted and approved Mike Beshore as President. Mike will also continue as Membership Coordinator.
 - Vice President- Board voted and approved Chuck as VP.
 - Secretary- Board voted and approved Sally to continue as Secretary.
 - Treasurer- Carey expressed interest in this position. Board voted and approved Carey as new Treasurer. He will also continue with social media and web site support.
 - Board Member at Large x3- Caleb Henson, Greg Boon and Matt Hubbell all voted in to BML positions. Caleb to take on role as Events Coordinator and Matt Hubble to become Merchandise Coordinator.

5. MEETING END

Meeting Schedule End: 7:30 PM

Meeting Actual End: 8:00 PM

6. POST MEETING ACTION ITEMS

| Action | Assigned To | Deadline |
|--|------------------------|-------------------|
| Follow up with IRS regarding 501c7 status/refiling | Mike Beshore/Carey Dod | Continual |
| Rec level Clinics and events | Chuck Norton | Spring |
| Financial Reconciliation | Carey Dod/Mike Ruzicka | February 10, 2016 |

| | | |
|--|-----------------------------------|--------------|
| Tax filing | Carey Dod | ASAP |
| Women's Global Event | Sally West | Ongoing/ASAP |
| Beer Angels Women's clinic | Sally West | April |
| Advertise merchandise sale and 2016 membership drive | Carey Dod/everyone else at events | ASAP/ongoing |
| Redesign bag tag | Carey Dod | ASAP |
| Order bag tags | Mike Beshore | ASAP |

7. NEXT MEETING

Next Meeting: February 10, 2016