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# ***CENTRAL OREGON DISC GOLF CLUB REBELS***

## **MEETING MINUTES**

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Meeting Date: October 12, 2016

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

Recorded By: Sally West

### **1. ATTENDANCE**

Quorum Established

### **2. MEETING START**

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

Meeting Schedule Start: 6:00 PM

Meeting Actual Start: 6:05 PM

### **3. AGENDA**

- **Review and approve last meeting's minutes**
    - Mike reviewed the minutes. Motioned for approval of minutes. All present voted in favor. Motion passed.
  - **Membership Update- Mike Beshore**
    - We are at 148 paid members.
    - Any memberships purchased after 11/1/16 will be good for 2017 and they will receive a bag tag when available for 2017 but no 2016 tag will be issued as bag tag leagues and finals will be concluded by then.
  - **Financial Update- Carey Dod**
    - Carey provided financial update to review. Currently there is approximately \$4,600 in account with about \$750 earmarked for bag tag finals
    - Full report available from Carey upon request.
    - Ace pot was recently stolen from Stevie's vehicle and he replaced with his own funds. Board approved to reimburse Stevie/rebuild ace pot with club funds in the amount of \$182.
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- **Previous Action Items**
  - IRS Status- Greg was going to pursue a CPA's opinion. No update on that. Greg absent. Mike proposed to attach most recent financials and resubmit via certified mail. Board fully agreed to resubmit ASAP by Oct 19. Mike to meet with Carey to get financials printed out.
  - Mt. Bachelor- Mike Beshore is working on a layout and is in continuing conversations with Bachelor regarding this and potential platforms for tees. Full Proposal to be submitted by January 1. Mike to propose a special session for the board to review and discuss on Nov. 1 or 2.
  - Apparel Update- None, Greg absent
  - 50/50 order- transferred to Mike. Will place the order that was previously approved.
  - Cascade Lakes- Carey has reached out to Joe Skelly to see what kind of relationship/collaboration we can cultivate. Caleb to also help out.
- **Events**
  - Bag Tag Finale
    - 10/29/16. Working on side games and donated beverages.
  - COWS
    - Courses will rotate with at least 2 events being PDGA sanctioned rounds. Several individuals have volunteers to TD the events.
  - Ice Bowl
    - All present in favor of CODGC sponsoring Ice Bowl in the form of fronting the funds and volunteering support. Carey to reach out to Ringer to verify.
- **Course Improvements**
  - Pine Nursery
    - Sally to reach out regarding Adopt a Park sign.
  - Sisters
    - 10/22/16- work party scheduled
    - Money raised from Deuces for Deuces has not been spent yet because rubber purchased for tee repair was previously agreed to be paid for out of membership dues.
- **Other Business**
  - 2017 tags- Matt working on a design. Mock design due by November 9, Will be ordered by Dec. 15. Will roll out new tags at Ice Bowl.
  - In regards to budget, it was encouraged to establish a more formalized budget and track allocation of membership funds (bag tags, finals, course improvement, general fund etc) and track separate buckets of funds.

#### 4. POST MEETING ACTION ITEMS

Action	Assigned To	Deadline
Continue to follow up with IRS re: non-profit status	Mike Beshore/Carey Dod	Ongoing/Resubmit by Oct 19
Mt. Bachelor planning special session	TBD	Nov 1 or 2
Mt. Bachelor course layout to Mt. Bachelor	Mike Beshore/special group	January 1
Obtain apparel quotes from various local companies	Greg Boon	Past due
Confirm pricing and order for 50/50 bottles and complete order	Matthew Hubbell to transfer to Mike Beshore	Past due
Appreciation/Sponsorship ideas for Cascade Lakes	Carey Dod, Caleb Henson	Ongoing
Contact Adopt a Park regarding sign at Pine Nursery	Sally West	November 9
Bag Tag design	Matt Hubbell	November 9
Place Bag tag order	TBD	Dec. 15
Create more formal CODGC budget/tracking	TBD	Task for 2017

#### 5. BOARD VOTING REVIEW

Motion	Pass/Fail?	Those present voting against
To approve minutes from the last CODGC meeting	Pass	
To reimburse the stolen Ace Pot funds from the general club funds in the amount of \$182	Pass	

#### 6. NEXT MEETING

Next Meeting: November 9, 2016