
REBELS/CENTRAL OREGON DISC GOLF CLUB
LEADERSHIP TEAM
MEETING MINUTES

Meeting Date: [February 10, 2016](#)

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

Recorded By: [Carey Dod](#)

1. ATTENDANCE

Name		Present
Mike Beshore	President/Membership Coordinator	Y
Chuck Norton	Vice President	Y
Sally West	Secretary	N
Carey Dod	Treasurer/Website Coordinator	Y
Matt Hubbell	Board Member at Large	N
Greg Boon	Board Member at Large	Y
Caleb Henson	Board Member at Large	Y
Justin Ringer		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: Carey Dod

4. AGENDA

- **Previous meeting minutes review**
 - Mike reviewed minutes from last month.
 - Caleb wanted it noted that in the January meeting the vote concerning Mike Beshore as President was not a unanimous vote by the Board. Caleb Henson and Matthew Hubbell were nay votes for Mike as President. The yays were the rest of the Board members present and so the vote was passed by majority.
 - **Action Item:** Sally to revise January Meeting Minutes to Reflect.
 - Mike motioned to approve the minutes with that revision. Board passed, all present in favor.

- **Membership Update- Mike Beshore**
 - 8 or 9 paid members for 2016 so far.
 - Sub-item was PDGA Membership Code. Mike said he has been giving out the code as needed and will continue to do so.
 - There were additional memberships reported as sold at Ice Bowl. Mike said he need to follow-up with Matthew Hubbell to determine how many were sold and to whom.
 - **Action Item:** Carey needs to update the club website for current members from 2015 to 2016.

- **Finance Update- Carey Dod**
 - \$1396.24 in the bank. Of which \$1342 is due to IRS and Deuces for Deuces. All bills are currently paid.
Discussion surrounding posting the spreadsheet to the public on the web site, was proposed to show a summary of 2015 and 2016 so far at the public meeting.
 - **Action Item:** Carey to prepare a financial summary printed to present at next month's public meeting.

- **Update on Previous Action Items**
 - 501(c)7 Update – Carey has a follow-up letter to the IRS ready to go. Chuck proposed that we follow-up with our State reps on this if this letter gets no results.
 - Year end Finance Reconciliation: Carey to meet with Mike Ruzicka to clear up two items on the ledger.
 - CPA – Tax Assistance : Carey reported that we can't file taxes until we have the non-profit designation.
 - Bag Tags: Humm can't sponsor this year. Gorilla Growlers has agreed to sponsor \$300. Purchasing tags with the current art within the next week.
 - Bag Tag League: ideally start March 1st. Same rules as last year. Potentially Tues., Fri. Sun. Tues @ Pine, Fri @ Dry Canyon, Sun @Hyzer Pines. Possibly alternating weeks, exchange within group and tag dump. Discussion around Redmond having a later start. Exchange in group is

ranked. Dumps are 100% random. Possible start at 6:00 in Redmond.
Putting League to be moved to Thursday nights.

- ***Action item:** order tags. Mike/Carey.
- Inventory Drive- Matthew Hubbell absent, no report given.
- Membership Drive – Mike to kick it off at Bag Tag league and continue to promote at local events.
- **Post Office Box**
 - Carey reported that the Club should have a Post Office box for financial mailings, government items, tax items and so forth. Smallest sized mailboxes available at Downtown Bend Post Office for \$70 per year.
 - All Board Members present voted and unanimously approved to rent a P.O. Box for one year.
 - **Action Item:** Carey to rent post office box for club.
- **Event Updates**
 - Disc Go Ball/Pine Jam: Disc Go Ball to be held at Pine Nursery on April 9- 10. Mike Beshore is co-director for this year. Was thought the club may be approached for assistance with usual items: sign-up, score counting, course set-up, etc.
 - Summer of Rec'd: Chuck proposed a summer event for Rec players ONLY. Starts with a 20-30 minutes clinic. Followed by a single 18 hole round. Entry is free. Funding is Scrip. Disc Ventures has agreed to sponsor. Payout to top 3 spots. 1 per month. Apr.-August. Club may need to provide some scrip as well.
 - Boys & Girls Club Summer Events: Stevie talked to Boys & Girls Clubs and talked through doing an event in Summer on a weekly event. June, July and August.
 - ***Action Item:** Carey to follow up w/ Ryan Lane to see if Disc Ventures would be open to providing equipment.
 - St. Jude Fun Event: to be held at Coyote's Den on Apr. 2-3. Jim Tobish indicated he could use some help in prep for the event via Facebook.
 - COWS Series: Mike reported it has been a good Club Fundraiser. 3 events in the series left.
 - Trilogy Challenge: to be held at Dry Canyon Course in July.
- **Inventory**
 - Matthew Hubbell was absent so this agenda item was not discussed.
- **Course Updates/Improvements**
 - Deuces for Deuces Funds: was asked, since the bathroom project fell through, should the club apply the funds directly to Sisters course improvements, could the funds be used for various tee pad improvements? Was discussed on whether or not the purchase made on the rubber late last year could/should be paid for with

these proceeds. Was asked if any other tee pads have been replaced with the 25' roll that was purchased last year. Which other pads need the most attention?

- ***Action Item:** follow-up with Ryan Lane to determine how much rubber is left and where it is currently being stored.
- Revisit next meeting, needs more discussion with a final decision on how to allocate these funds.
- Canyon Course Improvement Fund: About \$1200 in the course improvement fund currently. Could be second pad added per hole. Is there a conceptual plan for alt tees? Justin would have to make a call to a parks person to go down there with to discuss options. Justin to do more research and propose something to us for how to best utilize these available funds.

• **New Business**

- Greg advocated to have us hunt down someone to film the Disc Go Ball tournament this year. He felt like it is a great way to showcase the sport at the biggest local tournament. Was asked if people knew of anyone who might be able to film this for basically trade/exposure. A valley person, Ian was mentioned to check with but thought he may not be available.
- Next Meeting is a Public Meeting. Was discussed that even though the board previously voted to host meetings in Bend, Redmond, Sisters, and Prineville, that based on the Redmond meeting the majority of the attendance was still from Bend. Most present felt like Prineville and Sisters would be a long drive for most everyone, and with it being on a weeknight it may not be feasible to host meetings in those cities. They may not be well attended even if we did host them in those locations. Based on that it was decided to, for now, only host in Bend and Redmond alternating. Bend will be the location for the next meeting. Justin was going to see if he could get us the private room at Cascade Lakes Lodge, if not possible, if Platypus Pub is not yet closed then the group felt like the meeting could be hosted there.

5. MEETING END

Meeting Schedule End: 7:30 PM

Meeting Actual End: 8:00 PM

6. POST MEETING ACTION ITEMS

Action	Assigned To	Deadline
Revise Jan. Meeting Minutes	Sally West	ASAP
Prepare Financial Summary	Carey Dod	March 10, 2016
Order BagTags	Mike Beshore/Carey Dod	March 1, 2016
Rent a PO Box	Carey Dod	ASAP
B&G Club Event Equip.	Carey Dod	ASAP

Sisters Course Rubber	Mike Beshore	ASAP
Redmond Course Proposal	Justin Ringer	Ongoing/ASAP
March Public Meeting Space	Justin Ringer/All	ASAP

7. NEXT MEETING – PUBLIC MEETING

Next Meeting: March 9, 2016