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

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Meeting Date: [May 20th, 2015](#)

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

Recorded By: [Sally West](#)

### **1. ATTENDANCE**

Name		Present
Carey Dod	President/Webmaster	Y
Jeff Myers	Vice President/COCC Course Coord.	Y
Sally West	Secretary	Y
Mike Ruzicka	Treasurer	N
Ryan Lane	Board Member at Large	N
Chuck Norton	Board Member at Large	Y
Mike Beshore	Board Member at Large/Membership Coord.	Y
Matt Hubbell	Social Media Coordinator	Y
Eric Henderson	Fundraising Coordinator	Y
Justin Ringer	Redmond Course Coord.	N

### **2. MEETING LOCATION**

1001 SW Emkay Suite 120, Bend, OR

### **3. MEETING START**

Meeting Schedule Start: 6:00 PM

Meeting Actual Start: 6:10 PM

Meeting Scribe: Sally West

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## 4. AGENDA

- **Previous meeting minutes review**
  - Carey reviewed minutes from last month. Carey motioned to approve. Board passed, all in favor.
  
- **Membership Update- Mike Beshore**
  - As of 5/20/2015 the club has 93 paid members.
  - After replacement tags have been issued we have 2 left. Will talk with DGN about ordering another batch. If they decline he will approach Humm Kombucha about sponsoring new tags to be printed. If sponsorship dollars are available, Board approved 50 additional tags plus a “Golden 10” to serve as awards at the final tag event. If additional tags to come out of club fund, we will address that when we have cost information from Mike and will most likely order a smaller number of additional tags.
  
- **Finance Update-**
  - Due to family emergency Mike Ruzicka was absent and unable to provide an update.
  - Carey to work on meeting with Mike R to digitize financial records. Deadline set for next meeting.
  - 501c7 Update from Mike B- Spoke to an IRS representative and she assured us that our paperwork has been received and the check will be cashed. The IRS has 180 days from receipt of updated financials which should be in the next month or so.
  - Jeff Myers to take care of renewal of the State of Oregon non-profit status/license. Board approved payment of the \$50 fee associated with that renewal.
  
- **Events**
  - Sisters Bathroom Fundraiser- Deuces for Deuces (unofficial name that seems to be sticking)
    - Recap- SOAR approached the club and asked for our help in raising some funds that will go towards new permanent, year round bathrooms at the course. Goal is \$750-\$1,000 donation from the club.
    - Chuck to spearhead a Three Headed Monster format July 11<sup>th</sup> at Sisters to raise money.
    - Also during this event any additional funds raised will be donated to the Coyote’s Den Course to help recoup costs for the replacement of stolen baskets and new locks.
    - Chuck to follow up with SOAR about scheduling conflicts and will update the team as to support needs as the event draws near.
    - Will announce as it gets a tad closer.
    - Discussion regarding two separate events (one for bathrooms and one for Coyote’s Den) took place. General consensus was that two events may

spread the community a little thin and decided to focus all energies on one large event rather than 2 small events.

- Pine Jam
  - Ryan absent so we will reach out to him as event nears regarding needs.
  - Sally has potential sponsor for lunch. Will put that individual in contact with Ryan regarding logistics and dollar amounts.
- Summer League
  - Thursdays, Random draw doubles, rotating courses. Starting June 25<sup>th</sup> at Sisters. Sign-ups at 5:30, tee off by 6:00. May adjust for daylight as needed.
- **Course Updates/Improvements**
  - Sisters
    - Looking great out there! Thanks to Matt and Mike B. for spearheading the work being done. Several baskets have been re-set to correct heights and tees have been re-set as well. 9's island has been rebuilt and looks fantastic!
    - The replacement rubber pads have been ordered to replace 14 and other needed tees. On standby until those arrive.
    - Currently a standing work party each Sunday at 10:00 before tags at noon.
  - Mt. Bachelor
    - It is believed that Mt Bachelor will open July 3<sup>rd</sup>, more details to follow.
  - Redmond
    - Signs are up and the Americorps crew did some great work out there!
  - Pine Nursery
    - Clean ups on Tuesdays have been going well! Sally to reach out to Parks and Rec regarding barbed wire near holes 2 and 3 of the current layout.
    - A couple of the temp pads could use some clean up/re-setting.
  - Prineville
    - Ryan absent and unable to provide an update. It is the group's understanding that the concrete pads are being brought in soon.
- **New Business**
  - Noise Ordinance Research- Mike Beshore
    - In response to the apparent complaint by neighbors regarding noise at Pine and that being the reason we could not have the 18 hole layout in permanently, Mike researched noise ordinance information.
    - City of Bend noise ordinance- if within a park, unreasonably noise not permitted in parks (any sound that interferes with normal spoken communication or could reasonably disturb sleep.) Exceptions- by definition "...organized athletic or other group activities, when those activities are conducted on property generally used for that type of activity, such as stadiums, parks, schools, and athletic fields, between the hours of 7 am and 10 pm"

- We seem to have regulations in our favor in regards to those complaints.
  - Carey and Mike B to work together on this and broach the subject with Michelle at Bend Parks and Recreation.
- Mt. Bachelor League
  - Chuck interested in running another league this summer. Details to come later.
- Outside Games
  - They have approached us regarding having a booth at the event though it is the same weekend as Pine Jam. Carey to get more information from Ryan in regards to what exactly that would entail and if we would be able to participate.
- Sally will be out of town at the next meeting. Will need someone to take over Secretary duties at the public meeting June 17<sup>th</sup>.

## 5. MEETING END

Meeting Schedule End: 7:30 PM

Meeting Actual End: 8:15 PM

## 6. POST MEETING ACTION ITEMS

Action	Assigned To	Deadline
Research additional tag order	Mike Beshore	May 29
Carey and Mike R to digitize all financial records	Carey Dod, Mike Ruzicka	June 17
Follow up with SOAR and other needs for the 3-headed tournament.	Chuck Norton	ASAP and on going
Pine Jam sponsors	ALL Sally to follow up with her specific lead.	ASAP and ongoing
Contact parks and rec via the Adopt a Park program regarding barbed wire at Pine	Sally West	ASAP
Reach out to Michelle at Parks and Rec regarding noise ordinance	Carey Dod, Mike Beshore	May 29
Outside Games booth	Carey	June 1

## 7. NEXT MEETING

Next Meeting: June 17<sup>th</sup>, 2015, Location TBD