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

**MEETING MINUTES**

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Meeting Date: [August 20, 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	Y
Chuck Norton	Board Member at Large	Y
Mike Beshore	Board Member at Large/Membership Coord.	N
Matt Hubbell	Social Media Coordinator	Y
Eric Henderson	Fundraising Coordinator	N
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: 6:05 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 present in favor.
  
- **Membership Update- Mike Beshore absentee report**
  - As of 8/20/2015 the club has 127 paid members.
  
- **Finance Update-**
  - Currently \$3,301 in club account with \$1,500 out in checks
  - \$500 in PayPal Account
  
- **Events**
  - Deuces for Deuces
    - Approximately \$975 raised at the event. All to be donated towards the new bathrooms at the Sisters Course in conjunction with Sisters Parks and Recreation District.
  - Bag Tag Finals
    - Finalized October 17-18. Mike working on full rules/format and will announce those as the event nears.
  
- **Course Updates/Improvements**
  - 15<sup>th</sup> Cleanup
    - Bend Parks and Rec is supporting us in a course clean up effort to be scheduled this fall. They will provide all trash bags, hauling, dump fees etc.
    - Bend Parks and Rec purchased 14 acres and assuming they move forward with allowing the course there, some redesigns will need to take place but will deal with that down the line when we know more.
  - Pine Nursery Permanent 18
    - Bend Parks and Rec has approved our proposal for new tees for the additional 9, baskets, signage and a kiosk totaling \$10,000. Improvements to take place late September/early October and will need volunteer labor to help.
    - September 20- Work Party: will need to pull rubber mats, frame the new tees, clear fairways/paths as needed.
  - Sisters
    - We have reached out to Sisters SD for a matching funds contribution for concrete tees.
  - Rimrock
    - Michael Phanco will be course coordinator there. He will need to make contact with Prineville for basket keys
    - Basket 9 missing.

- **New Business**
  - Ryan Lane reported that the Pine Jam tournament report was submitted right after the event.

## 5. MEETING END

Meeting Schedule End: 7:30 PM

Meeting Actual End: 7:45 PM

## 6. POST MEETING ACTION ITEMS

Action	Assigned To	Deadline
Follow up with IRS regarding 501c7 status	Mike Beshore	Continual
Reach out to CPA	Matt Hubbell	ASAP
Develop reimbursement form	Carey Dod	September 17 <sup>th</sup>
Announce Pine Permanent 18 proposal approval and 9/20 work party	Carey Dod	ASAP
Financial records	Carey and Michael R	ASAP
Make contact regarding new logo design	Jeff Myers	
Reminder to club about smoking on courses- please be very careful due to fire danger	Carey Dod	ASAP
Ask local gym regarding possible extra rubber mats for temp pad repair at Sisters	Sally	ASAP

## 7. NEXT MEETING

Next Meeting: September 17<sup>th</sup>, 2015 (PUBLIC)