

Central Oregon Disc Golf Club

Rebels Disc Golf

Meeting Minutes

MEETING DATE: APRIL 24, 2017

MEETING LOCATION: HUMM KOMBUCHA OFFICE, BEND, OR

RECORDED BY: STEVE ALIBERTI

1. ATTENDANCE

Name		Present
Mike Beshore		Y
Matt Hubbell		Y
Greg Boone		Y
Ben Armstrong		Y
Steve Aliberti		Y
Justin Bringhurst		Y
Josh Steele		Y

2. MEETING START

Meeting Schedule Start: 6:00 PM

Meeting Actual Start: 6:20 PM

3. AGENDA

- Accept March Minutes
 - December Meeting Minutes Approved – Pass Unanimously
- News
 - Operational
 - Strategic/Other
 - Sisters Rotary Club wants a fundraiser event
 - Do we want to help run it? What will that look like? How does it help US?
 - Greg Boone will reach out for more information
 - 115 members, 35 tags left
 - Order more tags? 50 numbered and 10 zero tags.
 - Non-Profit status
 - 501.c.4 is complex to file, Mike has little time to do it
 - Can we hire an accountant to assist with this?

- Justin will contact Cory Higdon
 - Communication
 - People not replying in Slack
 - Make an effort to reply every time, even if just 'OK'.
 - Team leaders need to post minutes and action items each meeting
 - Team minutes/action items in new slack channel
 - Team Reports
 - Membership, Leagues, Benefits
 - 115 members, way faster than last year (sold 100 by August)
 - Set up Disc Golf Scene account
 - Working on day of updates
 - CTP/Longest putt complete with prizes
 - Budget 12 discs for the year
 - More sponsors coming soon
 - Training Thursdays
 - Doubles Mondays
 - Instagram page highlighting partners, etc.
 - Oct-Dec putting league wild ride
 - Team golf – it's set up and ready to go
 - Tournaments, Events, Sponsors
 - Pine Jam – for profit Disc Ventures event, May 20,21st
 - Assisting with process so it will transition to CODGC run event next year
 - Ryan has things worked out, needs assistance with registration day of, cleanup, support
 - Two sanctioned events
 - Mt. Bachelor Nordic course event
 - Mike is taking the lead
 - First half of August
 - Event at Pine Nursery?
 - Unsanctioned
 - Event at Hoodoo Mountain – potential for lift served temp course
 - B&B timing – what can we do?
 - Jeremiah may want to run an event
 - Club Funded camping trip to Sisters
 - Marketing, Merchandise, Promotion
 - Merchandise
 - What is the status of pre-order?
 - Can't change colors of shirts, can do a couple colors
 - Does Boone need assistance
 - Justin will help set up order form
 - How can other members help
 - Justin and Hubbell will come up with new disc order
 - Steve is reaching out to Hydroflask
 - Courses, Outreach, Partnership

- Justin talked with Bend Parks and Rec to be point man instead of Ryan Lane
- Pine work party happened
 - Got a lot done
 - Still slightly more to do – 12’s new placement needs more work
 - 9 Long collar is broken
- Kim Johnson want to do a spring cleanup at Pine before June, likely May
 - Weeding, etc. will provide employees and equipment
- Sisters – 18 needs to have replaced lock
- HOA at Sunriver and BLM at Cline Falls both interested
- Financial Review
 - Ben got dumped on
 - Will send out info in a couple weeks
- Mission Moment
 - Brady
- Closing Statements

4. POST MEETING ACTION ITEMS

Action	Assigned To	Deadline
Forward Rotary Club Email to Matt and Greg	Steve Aliberti	4/25/17
Send 501(c) paperwork to Justin and Ben	Mike Beshore	5/31/17
Contact Cory Higdon about filing for non-profit	Justin Bringham	5/3/17
Contact Sisters Rotary Club about fundraiser	Greg Boone	5/5/17
Set up pre-order form	Justin Bringham and Greg Boone	5/5/17
Get information on Bottles	Steve Aliberti	4/28/17
Set up Team Meetings	Team Leaders	5/1/17
Post financial updates	Ben Armstrong	5/1/17

5. BOARD VOTING REVIEW

Motion	Pass/Fail	
To approve minutes from the last CODGC meeting	Pass	Unanimous
To purchase 50 numbered and 10 zero tags	Pass	Unanimous

6. NEXT MEETING

Next Meeting TBD at Humm Kombucha Conference Room