

# Central Oregon Disc Golf Club Rebels Disc Golf

## Meeting Minutes

**MEETING DATE: AUGUST 3RD, 2017**

**MEETING LOCATION: PINE NURSERY PARK, BEND**

**RECORDED BY: STEVE ALIBERTI**

### 1. ATTENDANCE

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

### 2. MEETING START

Meeting Schedule Start: 7:00 PM

Meeting Actual Start: 7:10

### 3. AGENDA

- Roll Call
- Review and Approve minutes
  - Vote to approve minutes - unanimous
- Team Reports
  - League, Memberships, and Benefits - Mike Beshore
    - Members
      - 178 Members
    - Benefits

- Putting league with Wild Ride? In conversations with Mike
  - Would be after bag tag finale
- Three Creeks benefits – DENIED!
  - Zach Beckwith said he will still try to get something, including donations for the Bachelor Tournament
- Tournaments, Donations, and Sponsorships - Ben Armstrong
  - Battle at Bachelor
    - Baskets
      - 13 people confirmed
      - Reach out to:
        - Dylan may have 2 – Mike will reach out
        - Kevin Fitzrow - Mike will reach out
        - Shae Babich -
        - Nate Doss - Mike can reach out if necessary
      - Basket Security?
      - Basket Transport – Friday Morning 8/11/17
        - Josh's Treasure Valley
          - Josh has a van?
        - Adam Cooney – Justin will reach out
    - Donations
      - Well done everyone
      - We should have a pretty good raffle, not quite over the top
      - Two rounds of golf at Tetherow
    - Course
      - Carpet and ground tee pads
        - Mike will canvas carpet stores
      - Mike will set up
      - Gary did drone flythrough coverage
        - Mike will have it up tomorrow on FB

- Registration open through the 7<sup>th</sup>
- Group Campsite
  - Road 41
    - 15 minutes away
    - Free
    - No Amenities
  - Reach out to Dylan and Chuck?
  - Get it done in advance for next year
- Tee signs and Caddy book
  - Mike has information
  - Make double of signs
  - Hubbell has wooden stakes
- Trophy's
  - Printed?
  - Pint Glasses?
  - 6+ Trophies
- Day of Things
  - Water Jugs – Justin
  - Mike has flags
  - Pop-up tent and table
    - Hubbell has 2
    - Justin has 1
  - Mike can get a table
  - Can Bachelor provide water? Tents? Tables?
  - Change – Ben
- Marketing, Merchandise, Courses, Outreach, Partnerships - Steve Aliberti & Justin Bringhurst
  - Marketing
    -

- Merchandise
      - Innova Order is shipping tomorrow
        - We got a bunch of stuff for raffle
      - Tempercraft – These were a huge hit, we’re having an event next weekend, would love to re-order as fast as possible with the same art.
        - 5 Growlers
        - 4-4-4 White – Blue – Orange 32 oz
        - 4-4-4 White- Blue
        - 10 + pints
      - Running list of stock on the website
- Finance Update
  - \$123 in Paypal
  - \$2420 back from Trilogy
    - Need to reimburse Justin Ringer for people who payed with PayPal for Trilogy
  - $\$7357 - 1813 = 5545$
  -
- 501c filing with Chris Telfer
  - Dusty Hutchins is in contact with Chris
    - Will get an update next week
  - Chris has power of attorney to speak with IRS
- New business?
- Review Action Items
- Cheers!
  - Mission Moment
    - Will have at least 2 first time PDGA event competitors
- Adjourn

#### 4. POST MEETING ACTION ITEMS

Action	Assigned To	Deadline
--------	-------------	----------

Schedule Team Meetings	Team Leaders	8/16/17

**5. BOARD VOTING REVIEW**

<b>Motion</b>	<b>Pass/Fail</b>	<b>Aye-Nay-Abstain</b>
To approve minutes from the last CODGC meeting	Pass	Unanimous

**6. NEXT MEETING**

Next Meeting