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

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Meeting Date: [November 11, 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	N
Mike Beshore	Board Member at Large/Membership Coord.	Y
Matt Hubbell	Social Media Coordinator	Y
Eric Henderson	Fundraising Coordinator	N
Justin Ringer	Redmond Course Coord.	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: 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**
  - No updates since the last meeting. Any new members from now until the end of the year will be current through 12/31/2016.
  
- **Finance Update- Mike Ruzicka**
  - Mike Absent, no update
  - Carey working with Mike to create a financial document to have available at the December Public Meeting/Holiday Party.
  - Mike Beshore has been regularly calling the IRS for a status update on our 501c7 filing. It is still being processed with no new news to report.
  - Jeff to look into State of Oregon filings for 2016.
  - Carey to reach out to a CPA for tax assistance.
  
- **Events**
  - Ace Race Review
    - 38 players in attendance, with 40 players packs sold. Should be able to sell the remaining players packs. Thank you to Jeff for spearheading this event!
  - Giblet Hurl
    - This Weekend!
    - 26 currently on the pre-registration list, including some folks from the valley and Portland.
    - Ryan needs help with set up the morning of. Sally committed to helping throughout the day. Others expressed availability and will be there early the morning of. 7:00 to help with placing baskets, no later than 8 to help with registration.
    - Will need a club table with merchandise and membership sales.
  - Central Oregon Winter Series (COWS)
    - This will be a club fundraiser/inventory builder
    - 7 events total at various Central Oregon courses on various Saturdays. Results will be points based and total points will be tallied from the best 4 of 7 events for final standings. There will be payouts at each event as well as series prizes/trophies.
    - Mike Beshore to advertise on social media and we will announce at Giblet Hurl
    - Carey to build new landing page on club website.
    - Ryan and JT to work on finalizing the artwork for the “cow” tanas.
    - Ryan to place disc order
  - Winter League

- Doubles format- \$5 entry with \$1 to club, \$1 to weekly payout and \$3 to final payout.
- Carey to talk to Stevie Walker to see if he is interested/available to help run these events as he did such a great job with the summer league.
- Puttapalooza
  - Boys and Girls Club not available until May. Carey will be looking into other locations/dates. Perhaps a different non-profit to support.
- **Course Updates/Improvements**
  - Pine Nursery Permanent 18
    - 18 hole layout is IN!
    - Needs: more gravel, updated tee signs. Most of this work to be completed in spring prior to DiscGo Ball.
    - 5 more collars needed, Ryan to double check.
    - Ryan to work with Parks and Rec on updated signage.
- **2016 Goals BRAINSTORM session**
  - Club swag at all events
  - Updated financials and membership and inventory print outs at every meeting
  - Club relationship with Mt. Bachelor
  - Prineville- concrete installation
  - 2 Club sanctioned events
  - Alternate pads at the Canyon course and one additional collar for each hole.
  - Print communications- fliers, business cards
  - Madras improvements
  - Reach out to La Pine/Sunriver, establishing relationships for potential new courses in the south county area.
  - PO Box for club paperwork, mailings
  - Forest Service proposal submitted
  - Growth of Leadership team/involved club members
  - Sisters improvements
  - Effectiveness and efficiency in our board meetings, improve our internal communications.
  - Improve club branding at events
  - Club banner
  - 15th street
  - Finances!! Budgets for upcoming years
  - Membership growth
  - Increased accountability
- **2016 Board Elections**
  - 4 Board seats are up for (re)election this December- Mike Ruzicka, Sally West, Jeff Myers, Ryan Lane. Jeff Myers stating he will not seek re-election.
  - Call for candidates by Dec. 1. If a person is interested, they must state their intent via the email.
  - You need to be a current paid member to vote and a current member to run. You can pay your membership dues at the public meeting

- Vote for top 3. Write ins are allowed but they must be a current member.
- Mike Beshore to send out email to all club members
- Once we have candidates, Sally to create ballots and a ballot box

- **December Public Meeting/Holiday Party**

- December 9<sup>th</sup>. Justin Ringer confirmed space at Wild Ride Brewing in Redmond.
- Agenda Items
  - 2015 Goal Review (Carey Dod)
  - Membership review (Mike Beshore)
  - Financial Review (Mike Ruzicka)
  - Elections and voting
  - Party and Disc Exchange!

**5. MEETING END**

Meeting Schedule End: 7:30 PM

Meeting Actual End: 8:15 PM

**6. POST MEETING ACTION ITEMS**

Action	Assigned To	Deadline
Follow up with IRS regarding 501c7 status	Mike Beshore	Continual
Year-end financial reconciliation/financial statement	Mike Ruzicka and Carey Dod	December 9 <sup>th</sup>
Develop reimbursement form	Carey Dod	November Board Meeting
Double check State of Oregon 2016 filing needs	Jeff Myers	December 9 <sup>th</sup>
Reach out to CPA for tax assistance	Carey Dod	December 9 <sup>th</sup>
Advertise COWS on social media	Mike Beshore	ASAP
COWS landing page on website	Carey Dod	ASAP
Finalize COWS artwork	Ryan Lane and JT	ASAP
Place COWS disc order	Ryan Lane	ASAP
Double check number of new collars needed at Pine Nursery and work with Bend Parks and Rec regarding signage	Ryan Lane	ASAP

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Send out email to club members regarding 2016 Board elections	Mike Beshore	ASAP
Create ballots and ballot box for 2016 Board elections	Sally West	December 9 <sup>th</sup>

## 7. NEXT MEETING

Next Meeting: December 9<sup>th</sup>, Wild Ride Brewing, 6:00