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

MEETING MINUTES

Meeting Date: **November 19th, 2014**

Meeting Location: 404 SW Columbia Street, Suite 150

Recorded By: **Sally West**

1. ATTENDANCE

2. MEETING LOCATION

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

404 SW Columbia Street, Suite 150, Bend, OR

3. MEETING START

Meeting Schedule Start: 6:00 PM

Meeting Actual Start: 6:08 PM

Meeting Scribe: Sally West

4. AGENDA

- **501(c)7 Update**
-

- We have collected all the necessary paperwork and documentation and everything is ready to be submitted. There is a \$400 filing fee and Mike Beshore will connect with Mike Ruzicka to get a check.
- Board approved this expense
- Mike Beshore will update us on the progress as we know more.
- As a result of this filing we will need to make sure we are extra diligent with tracking inventory and sales of club merchandise. It was suggested that we create a Google Group for us to share financial and inventory documents within the Board.

- **Upcoming Elections and Process**
 - The Board currently has 5 members. We will be expanding to 7 Board positions for the 2015 year. With Carey stepping down, this will leave 3 positions open for election.
 - Elections will be for a seat on the board and specific positions within the board will be decided internally after the elections are complete.
 - Mike Beshore will compile a current membership list. Only current members are allowed to run and vote.
 - Timeline:
 - December 1: Announcement to membership of public meeting and elections as well as a call for candidates. Letter to be sent out by Carey to all past and current members.
 - December 12: Deadline to submit name and statement of interest to info@codgc.com
 - December 17: Public meeting. Will open floor to candidates. Voting to take place. Members to vote for their top three choices. Write ins are allowed but they must be a current member.
 - December 17: Newly elected board members will be announced at post meeting reception at Broken Top Bottle Shop.

- **December Public Meeting and Holiday Party/Reception**
 - Meeting will take place at OSU Cascades, Room 118 on December 17. Elections as outline above will take place at this time in addition to additional proposed agenda items:
 - Membership Update (including 2015 memberships)
 - Finance Update
 - 501(c)7 Update
 - Course Update (if any)
 - Event Updates, (including 2015 bag tags)
 - Holiday party will take place immediately after the public meeting at Broken Top Bottle Shop. We will again have a white elephant gift exchange. Those wanting to participate should bring a wrapped, unthrown or in good condition disc with no ink.

- **Events Checklist**
 - Carey adopted and modified an event checklist from the PDGA. This will be a great resource for those interested in running an event and need guidance.

- **Upcoming Events:**
 - Giblet Hurl-
 - May need to explore different options for tee signs as last year they were difficult to deal with since the ground was frozen.
 - Dylan and Eric offered to assist with course set up in the morning
 - Sally and Carey to assist with check-in and scorecards
 - Mike B- membership sales
 - Eric H- Merchandise sales
 - Be there by 8 if you are assisting in the morning!
 - Ice Bowl
 - Scheduled for January 24th in Sisters.
 - Justin has spoken to Liam with Sisters Parks and Rec and we're good to go, just need to pick up the keys to the building.
 - Can't set pricing yet as they haven't released merchandise list/pricing but will keep everyone posted.
 - This is a canned food drive for the Kiwanas Food Bank.
 - Puttaloosa 2
 - Event has been scheduled for March 7.
 - Will be a fundraiser for the Boys and Girls Club.
 - Disc Ventures has committed to loaning baskets for the day.
 - Will be a 70's theme
 - There was discussion regarding pay structure and group suggested a pay-per-round structure.
 - Dylan suggested raffling prizes rather than giving a lot of them away as a way to raise more money.
 - Mike B offered to help with gathering raffle prizes
 - Sally suggested the idea that if this is going to be a yearly event to have a traveling trophy that goes with the winner for the year.

- **Work Parties**
 - Disappointing turnout at the last work party. Group deemed that it was a combination of bad timing in regards to many people with other conflicts that day and lack of advertising. This will be a constant battle but group agreed that instead of a monthly recurring work day we hype up and generate lots of excitement for work parties as needed. Idea of offering food as incentive....

- **Financial update- Mike Ruzicka**
 - Sally is now a co-signer on the account. Mike has cash to deposit and will do that Friday.
 - A Paypal account has been set up in the club's name and has been linked to the bank account so we can start using that method. A swiper to use with a smart

phone would be a handy and convenient method for us to take membership dues and merchandise payments.

- **New Business**

- **2015 Bag tags**

- Eric has been talking to the folks at Disc Golf Nation based in Eugene and they have expressed interest in sponsoring our bag tags. They would pay for the tags and contribute to the prize pot. Consensus was that the group supports the idea and Eric will explore this further and keep us updated. Our goal is to have tags ready by the Ice Bowl in January.
 - Lots of discussion regarding bag tag rules and formats and how to link bag tags to membership purchases- do paid members receive a bag tag automatically with their membership or do we keep it separate. Group agreed that financially it'd be less burdensome to combine the two into one purchase but lots of ideas/discussion surrounding rules of participation etc. Mike Beshore to review bag tag rules and come up with some thoughts on format and such.

5. MEETING END

Meeting Schedule End: 7:30 PM

Meeting Actual End: 8:15 PM

6. POST MEETING ACTION ITEMS

Action	Assigned To	Deadline
Obtain check for 501(c)7 filing and send off	Mike Beshore and Mike Ruzicka	ASAP
Sending club emails and communications to club members regarding elections	Carey Dod	As scheduled
Create voter ballots and ballot box	Sally West	December 17
Follow up on possible bag tag sponsorship	Eric Henderson	ASAP
Review bag tag rules	Mike Beshore	December 17
Updated Financial sheet	Mike Ruzicka	ASAP

7. NEXT MEETING

Next Meeting:

December 17 (PUBLIC)