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

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Meeting Date: [February 11, 2015](#)

Meeting Location: 404 SW Columbia Street, Suite 150

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.	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

## **2. MEETING LOCATION**

404 SW Columbia Street, Suite 150, 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

- **2015 Goals**
  - Membership team and Board reviewed the proposed goals for 2015 and generated appropriate action steps in order to move forward.
  - General action step review:
    - On track to reach 80 paid members. 42 as of today.
    - Will work to provide more general club information at course kiosks.
    - Jeff Myers would like to submit a proposal to the Forest Service by the end of March. Ryan, Jeff, Chuck, and Mike B. to assist with proposal write up. Will meet Wednesday the 18<sup>th</sup> for a work session.
    - Ryan to upload financial spreadsheet to group google drive and Carey to update with merchandise information in order to better track/forecast purchases and ordering needs. Carey to work with Eric on this action item.
    - Ryan to touch base with Mike R. regarding updated financials.
    - Ryan would like to continue fundraising effort at Redmond with the end goal of a second set of tees.
    - Eric, Justin and Mike B to work on additional club/event sponsorships.
- **Board Job Descriptions**
  - Tabled until next meeting.
  - Action item: Board members to review and provide feedback by the next meeting.
- **Upcoming Events:**
  - Puttapalooza:
    - Anticipating 50+ participants
    - We will have access to the building at 3:00 to set up.
- **Bag Tags**
  - Rules, format finalized. Summary of rules to be posted online.
- **501c7 update (if any)**
  - No update at this time.
- **New Business**
  - Discussion regarding new merchandise for 2015 and releasing at Disc Go Ball. We will need new artwork and will be looking at more cotton shirts. Merchandise subcommittee: Carey and Eric. Event stamp discs- Disc Ventures will liquidate current merchandise to the club and will place an order of 50 discs to sell at cost to club.
  - Pine Jam will most likely be shifted due to one day event in correlation with Subaru Outside Games June 27-28. Would be a low cost, temporary course, 1 day

event at Wanoga. Ryan will know more by our next meeting and will provide an update at that time.

## 5. MEETING END

Meeting Schedule End: 7:30 PM

Meeting Actual End: 8:15 PM

## 6. POST MEETING ACTION ITEMS

Action	Assigned To	Deadline
Review Board position descriptions	ALL	March 18 <sup>th</sup>
Updated Financial sheet	Mike Ruzicka	ASAP
Forest Service subcommittee to meet and work on proposal	Ryan, Jeff, Chuck, Mike B	February 18th
Update Merchandise inventory	Carey, Eric	ASAP
Finalize and post Bag Tag rules and format	Mike B	ASAP

## 7. NEXT MEETING

Next Meeting: March 18<sup>th</sup>, 2015