
REBELS/CENTRAL OREGON DISC GOLF CLUB
LEADERSHIP TEAM
MEETING MINUTES

Meeting Date: July 16th, 2014

Meeting Location: Platypus Pub, Bend, OR

Recorded By: Sally West

1. ATTENDANCE

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

2. MEETING LOCATION

Platypus Pub, Bend, OR

3. MEETING START

Meeting Schedule Start: 6:00 PM

Meeting Actual Start: 6:08 PM

Meeting Scribe: Sally West

4. AGENDA

- **Follow up on previous agenda/action items**
 - 501(c)7 Update
 - Still need a 6 month budget. Mike Ruzicka, Ryan, Jeff to meet regarding this. Need to inventory products etc. Mike Beshore has friend who is a lawyer and has done work with COTA who is willing to look it over prior to filing. Will look over paperwork, articles of incorporation and bylaws. Mike Ruzicka to send financials to Mike Beshore. Looking at if we even have 6 months of financials as Central Oregon Disc Golf. We have history as Hyzer Desert Rebels. Will consult with Brian (lawyer) for best way to move forward.
 - Bank Account Update
 - No new news. Carey to compose letter stating Mike Ruzicka is an authorized signer on the account.
 - We need an active balance sheet from here forward. Mike Ruzicka to work on.
- **Vacant Membership Coordinator Position**
 - Due to school commitments, Janine Gunn has stepped down at Membership Coordinator. Mike Beshore has volunteered to take over that position. Mike to touch base with Janine to get caught up to speed.
- **Prineville Course Update**
 - Same from last month. Design has been approved. Need to do a lot of physical work to clear out brush etc. They (the city/county) are ordering collars for the baskets. Not sure what they want to do regarding tees. Will address and schedule a work party in the fall.
- **Work Parties**
 - Pine Nursery- will revisit in fall when cooler.
 - Sisters- Tees holding up very well. Still need to replace/repair some of the collars. Will also address in the fall.
- **New Business**
 - Sally requesting we be more transparent with our leadership group activities, specifically regarding posting our meeting minutes on the webpage for club members to view if they so desire. Mike Ruzicka to send financials to Sally as well each month to be attached to monthly meeting minutes.
 - Crooked River Ranch update- new tees and pins constantly in the works. Work party to be held late fall, early winter.
 - Need to start looking into an Ace Race
 - For clarification- a portion of the Mt. Bachelor league funds are going to the club.
 - Carey to follow up with Jeremiah regarding winter league funds.

- Carey requested that we take time to think about our goals for next year.
- Mike Beshore suggested that we wait on submitting the Forest Service plan until the 501c7 has been filed. This was agreed upon by the group.

5. MEETING END

Meeting Schedule End: 7:30 PM

Meeting Actual End: 7:05 PM

6. POST MEETING ACTION ITEMS

Action	Assigned To	Deadline
Carey to draft letter naming Mike R as signer on bank account	Carey Dod	ASAP
Push membership purchases	Everyone	Ongoing
Push merchandise sales	Everyone	Ongoing
Mike Beshore to have friend review 501c7 paperwork for us	Mike Beshore	ASAP
Hand-over of Membership Coordinator documents and duties.	Mike Beshore, Janine Gunn	ASAP
Updated Financial sheet	Mike Ruzicka	ASAP

7. NEXT MEETING

Next Meeting: August 20

September 17 (PUBLIC)

October 15

November 19

December 17 (PUBLIC)