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***REBELS/CENTRAL OREGON DISC GOLF CLUB***  
***PUBLIC MEETING***  
**MEETING MINUTES**

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Meeting Date: 03/19/2014

Meeting Location: Platypus Pub, 1203 NE 3<sup>rd</sup> St. Bend, OR

Recorded By: Sally West

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.	Y
Jeff Myers	COCC Course Coord.	Y
Justin Ringer	Redmond Course Coord/Social Media	Y
Janine Gunn	Membership Coord.	Y
Multiple members of the public		Y

**1. ATTENDANCE**

**2. MEETING LOCATION**

Building: Platypus Pub, 1203 NE 3<sup>rd</sup> St., Bend, OR

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### 3. MEETING START

Meeting Schedule Start: 6:00 PM

Meeting Actual Start: 6:03 PM

Meeting Scribe: Sally West

### 4. AGENDA

- **Welcome**
  - Sally West called the meeting to order. Welcomed and thanked everyone for attending.
- **Public Comment**
  - First comment related surprise that the COCC course had even still been in place prior to the recent announcement that the course was to be pulled for the construction of the new residence hall.
  - Second comment- Group of students from COCC. Played the course regularly and really enjoyed it.
- **Follow up on previous agenda/action items**
  - CODGC Apparel
    - Janine Gunn and Eric Henderson have been working to gather quotes for CODGC club shirts, stickers and hats. Proposal passed around.
    - Dry-fit shirts would be sold at \$20 apiece. Would need to sell 35 to break even. If sell total base order of 50 shirts, would equal a club profit of \$305.
    - Stickers to be sold at \$2 for black and white, \$3 for color. Would need to sell 24 and 33 respectively to break even. If 50 of each sold, total profit would be \$102.50.
    - Hats would be sold at \$10 each. If base order of 20 would be placed, 12 would need to be sold to break even. If all 20 sold, \$80 profit.
    - Would need a week and a half to get order completed so would like to push as soon as possible so they would be available at the Disc Go Ball.
    - Pre-order sheet available at meeting. Will collect monies upon delivery of order.
  - Dry Canyon DG Course- Ryan Lane
    - Ryan met with the Redmond Parks Foundation. They accept donations and filter them back into the community. The Foundation still owes approximately \$900 towards the Dry Canyon Course. Looking to meet a goal of \$1,800 to complete tee signs and work at the course. Tee sign sponsorships being offered at \$500 apiece. Partial sponsorships available for less.
    - Since we are having a hard time getting cash donations from sponsors, we may look at running a fundraiser event with donated goods and services as prizes/raffle items. Looking at early May, possibly as a World's Biggest event, as the Redmond sign ordinance is changing June 1. Deadline for sponsorships is April 25<sup>th</sup>. Carey Dodd offered to help run this event and will touch base with Ryan and Justin regarding this.

- **Membership Update- Janine Gunn**
  - If you would like to join, please touch base with Janine. \$10 for membership. All membership benefits listed on club webpage.
  - 40 current members for 2014, 21 of which are new. We have 219 total lifetime members on record.
  - Have collected \$370 in membership fees this year thus far.
  
- **Financial Update- Mike Ruzicka**
  - Quarterly Financial Statement provided at the meeting.
  - Started with \$1,826 in the bank at the top of the year. Current total club assets sit at \$2,582.22
  - With the upcoming sales of shirts, stickers and hats, we are gaining momentum towards earning funds for various projects.
  
- **COCC and Forest Service Courses- Jeff Myers**
  - Forest Service- lots of things we need to do to get a course though the Forest Service and this is a work in progress. They are very open to the idea of a new course and have also suggested a few locations. We will need to submit a proposal and the Forest Service will then do a needs analysis. This may include an Environmental Assessment which could be costly. Historically we haven't gone through the hoops with the former courses. That, in combination with the new trails and other user groups, is what necessitated the removal of the courses. There is a current committee- Ryan Lane, Pete Belizi and Jeff Myers. Anyone who is interested, their help would be appreciated. It was recommended that the CODGC publish a statement that the club does NOT condone renegade courses. We are working WITH the Forest Service on a new course. We need to maintain a good relationship with the powers that be. Asking folks to please be patient with the progress.
  - COCC- Construction of a new residence hall was approved in December 2013. Construction to start late spring, early summer 2014. In talks with administrators etc, they are very open to making a course a signature piece of that residence hall. Suggestion was made to pursue installing a "putting course" which would still encourage disc golf there but would be viable during the construction. Grant work in progress for both this course and potential forest service courses. CODGC would encourage current students to connect with the COCC and OSU Cascades disc golf teams and generate student interest in disc golf at the campus.
  
- **Hyzer Pines Tee Pad Repair Plan- Ryan Lane**
  - There is currently very little to no money available from Sisters Parks and Recreation for this project.
  - Estimate would be about \$4,000 to pour 18 concrete pads.
  - Short term solution would be to repair the pads by pulling up the rubber, re-cutting to fit within the current frames.

- It was proposed and approved that starting May 11<sup>th</sup> we will conduct work parties at 1:00 each Sunday to work on these repairs. All hands are encouraged to help.
- Long term plan is to reallocate the rubber pads to the forest service courses once we pour cement pads.
  
- **Disc Go Ball Update- Ryan Lane**
  - Event is FULL! 48 people on the waitlist.
  - Due to construction at the park, there will need to be some minor course changes and Tournament Central will not be held in it's usual location but rather in the parking lot.
  - NEEDS: large water container(s), generator, tables, chairs, Volunteers for spotting and cleaning up. If you'd like to volunteer, please contact Ryan Lane.
  - There will be a beer garden and multiple food vendors on site.
  - Players Party will be held at Atlas Cider Company. No food will be available there.
  - Chuck Norton volunteered to run random doubles on Friday. Fly at 5:00 Register at 4:00.
  
- **501(c)7 Update**
  - The goal is to gain non-profit status and a 501(c)7 is designed for social clubs. Stumptown is a 501(c)7.
  - Funds generated by club and funds generated by individuals will need to be separated.
  - Cost to incorporate is minimal. Would be recommended that an accountant and lawyer to look at articles of incorporation and help guide us in this process.
  - There are limits on funds that can be generated by non-club members without having to pay taxes. Ie- disc sales to a non-member vs sales to a member.
  - Jeff Myers to see about contacting a personal contact that can look at this for us. Will have an update at our next Leadership Team meeting
  - Will need to nominate and elect a formal board of directors.
  
- **New Business**
  - Jeff Myers-In an effort to track course usages in an attempt to help demonstrate our need, suggested the purchase maybe 2-3 motion cameras for area courses. About \$100 per camera. This is to be placed on our agenda for next month- How do we document course usage? Jeff, Justin to contact local parks and recreation districts to get an estimate from them as to what they perceive course traffic to be
    - Other Ideas:
      - Take one weekend, set up a table and do a census. Would need a time commitment from club members.
      - Maybe create a survey to ask people on the course.

## 5. MEETING END

Meeting Schedule End: 7:50 PM

Meeting Actual End: 7:45 PM

## 6. POST MEETING ACTION ITEMS

Action	Assigned To	Deadline
Finalize Apparel and sticker order	Janine Gunn, Eric Henderson	ASAP
Set up fundraiser event for Redmond Dry Canyon Course	Carey Dodd, with Ryan Lane and Justin Ringer	ASAP
Announce work parties for Hyzer Pines	None assigned	None given, April?
Contact friend regarding 501(c)7 status	Jeff Myers	ASAP

## 7. NEXT MEETING

Next Meeting: Wednesday, April 16<sup>th</sup> 6:00. Location TBD