
REBELS/CENTRAL OREGON DISC GOLF CLUB
LEADERSHIP TEAM
MEETING MINUTES

Meeting Date: [May 21st, 2014](#)

Meeting Location: 404 SW Columbia Street, Suite 150

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
Janine Gunn	Membership Coord.	N
Dylan Sigstedt		N

2. MEETING LOCATION

Building: Vision Plaza: 404 SW Columbia Street, Suite 150

3. MEETING START

Meeting Schedule Start: 6:00 PM

Meeting Actual Start: 6:10 PM

Meeting Scribe: Sally West

4. AGENDA

- **Follow up on previous agenda/action items**
 - 501(c)7 Update
 - Jeff brought forms that needed to be filled out so that we could file for non-profit status.
 - Established the following Board of Directors. Will serve one year terms with a maximum service of 3 years in a row. The articles of incorporation it's stated that the Leadership group will name those position holders.
 - President: Carey Dod
 - VP- Jeff Myers
 - Treasurer- Mike Ruzicka
 - Secretary- Sally West
 - Board Member at Large- Ryan Lane
 - Jeff volunteered his address as the club mailing address for this purpose.
 - Filing fee- \$50 for Oregon Central Business Registry, \$400 for 501c7, EIN application- Free
 - As we are registering as a nonprofit that brings in less than \$10,000 gross income over a year (\$400 registration fee) Jeff will look into upgrading that status if we bring in over \$10,000. Would we have to pay an additional \$450 or refile paying the full cost of \$850 for that level.
 - At the fall public meeting, we will solicit nominations for board members. Voting to take place at the winter public meeting.
 - Merchandise Sales update
 - No solid numbers at this time. Not a lot of merchandise was sold at the World's Biggest event.
- **Summer League**
 - Historically Memorial day to Labor Day, singles rotating handicap league.
 - Ryan to contact Torrey regarding running a weekly league. Mid way through meeting Torrey responded saying he is unavailable but would be willing to sub as needed.
 - Janine- any interest in PDGA sanctioned league again?
 - Group decided on a random draw doubles format at rotating courses. First day will be June 9 with finals on Sept. 1.
 - Players must attend 5 out of the 12 weeks to qualify for finals.
 - Cost is \$5 with a \$1 optional ace pot. \$1 to club, \$3 to payout, \$1 to finals
 - First league will be at Pine Nursery on June 9th, Justin Ringer to run that day. Will need people to assist with following weeks.
- **Dry Canyon Signage update**

- Only have 5 of 9 needed sponsors. Need to continue pursuing sponsors. World's Biggest raised \$150 for signes. Still \$1,600 short.
- **Hyzer Pines work update**
 - As of meeting day, half the tees have been repaired.
 - Group established a work day on May 24th at 8am.
- **Course Usage Documentation Update**
 - Jeff collected the sign in sheets (21 in total) from Pine Nursery. Records showed that 444 people signed in between 4/16/14 and 5/19/14. 47 women, 397 male. 48 from out of town.
- **Pine Jam Needs**
 - Volunteers. List of needs are on the Pine Jam website.
 - If anyone has time, please help out.
 - Club table to sell swag- Matt to man the table.
 - Justin to do custom scorecards.
 - CODGC to offer a cash donation and donation of a couple shirts.
 - Eric to talk to Humm Kombucha regarding sponsorship.
- **New Course Updates**
 - Prineville Course- approval has been received from the Fair Board to install course and they will allow us to use their land. Crook County itemizing what they have in regards to equipment. Was suggested that we do a work party June 8th and/or 15th in order to auger the holes and do general course clean up. They are currently trying to track down the rubber pads.
 - Forest Service courses- Jeff working on it. In progress.
 - Eric suggested adding Mike Beshore to this group to assist with documentation/paperwork issues.
- **New Business**
 - Trilogy Challenge- need to push registration
 - Need to push membership sales
 - Public Meeting- June 18, 6:00. Shevlin Park, with temp golf holes set up for games after.
 - Leadership team agreed on continuing with the 3rd Wednesday of each month for future meetings.

5. MEETING END

Meeting Schedule End: 7:30 PM

Meeting Actual End: 8:15 PM

6. POST MEETING ACTION ITEMS

Action	Assigned To	Deadline
Ryan to get funds to Jeff to file 501c7 paperwork	Ryan, Jeff	ASAP
Push membership purchases	Everyone	Ongoing
Push merchandise sales	Everyone	Ongoing
Publicize Summer League	Carey	ASAP

7. NEXT MEETING

Next Meeting: PUBLIC MEETING, Wednesday, June 18th at 6:00 at Shevlin Park.

Future meetings:

July 16

August 20

September 17 (PUBLIC)

October 15

November 19

December 17 (PUBLIC)