



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

Meeting Date: [11/20/2013](#)

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.	Y
Jeff Myers	COCC Course Coord.	Y
Justin Ringer	Redmond Course Coord/Social Media	Y
Janine Gunn	Membership Coord.	Y
Justin Bringham	Event Coordinator	Y
Travis Roehl	Guest	Y

2. MEETING LOCATION

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

3. MEETING START

Meeting Schedule Start: 6:00 PM

Meeting Actual Start: 6:05 PM

Meeting Scribe: Sally West

4. AGENDA

- **Follow up on previous agenda/action items**
 - New CODGC account (carry over from 9/16, 10/16 mtgs)
 - No progress at this time. We will need a Federal Tax ID. Matt will look at opening an account under his name. 501c7- Stumptown uses this. Is this an option for us? Sounds costly. Mike will look into it.
 - What will it take to get a Federal Tax ID?
 - Ryan to see if he can give access to Mike to that one holding account where funds currently are held.
 - If that doesn't work, Mike to look into opening a new account at a separate bank with multiple signers.
 - Local contact at Black Butte Course? (carry over from 9/16 and 10/16 mtgs)
 - Still Jan for the time being. Ryan volunteered himself.
 - Contact for Madras course (carry over from 9/16 mtg)
 - In progress.
 - Bag Tag research (carry over from 10/16 mtg)

- Lots of options. Matt suggested the small plastic ones. Justin to spearhead contacting the company and placing the order. Have used Driving Force Graphics.
- Carey to post logo options on the Leadership page so we can vote.
- Bag tags will NOT be a benefit of membership. Purchased separately for \$5 for club members. \$10 for non members.
- Signage quotes for Dry Canyon (carry over from 10/16 mtg)
 - No new news. Will get on it.
- Reconciliation of outstanding invoices with Redmond Parks Foundation (carry over from 10/16 mtg)
 - No new news. Will get on it.
- **Bag Tag Days**
 - Tabled until next year. Only 2 bag tag days left.
 - Next time around- clearly post rules/format specific to bag tag days.
 - Justin B- will work on updating all bag tag rules. Ryan to send Justin the rules in an editable format.
 - Remaining Bag Tag Days/events:
 - Giblet Hurl 11/23
 - Lost 11/30
 - Bag Tag finals 12/7
- **Removal of Lost, Found, Forgotten courses**
 - Forest Service will post the closure effective 12/1.
 - May be a sign of a good will to help with pulling the course. Final celebration/ bag tag round to be held 11/30 at 10:00.
 - Course being pulled because of recreation trail that goes through/will be going through the area. This has been supported at the state level and plans have been in the works for quite a while.
 - Forest Service recognizes that other courses may be put up and have offered several suggestions as to where we can put up a new course.
 - Jeff put a couple emails out to various neighborhood associations and Summit HS regarding a course on the adjacent Forest Service property.
 - Process for a legit course- proposal to Forest Service. Examples on PDGA website. Start with getting community support from surrounding areas. May need to fund an environmental assessment. Area near Summit has already had that done. Can we track current usage? Can we demonstrate the need for a course?
 - Will make an announcement via FB and the webpage to let folks know. Jeff will get info from Forest Service so we can provide that to the club as well.
 - Justin B volunteered to store any saveable materials.
- **December 19th Public Meeting and Holiday Open House**

- December 19th. 6:00 COCC Cascade Hall. Moving on to Broken Top Bottle Shop at 7:00
- Dec 18th planning meeting 6:00, Location TBD
- Proposed Agenda Items:
 - Membership and bag tags for 2014
 - Introduce Leadership team and what everyone does
 - Upcoming Public meetings
 - What is our goal? Remind people of our mission statement
 - Course maintenance reminder
 - Outline the math \$15 per member x 100 members=\$1500. Let's pick a couple capital projects to focus our attention on. Short term ideas and present to group- ie finishing Redmond, fixing Sisters.
 - Need membership form ready to go- Sally to work on.
- Bring a wrapped disc. Random Disc Grab
- Will announce at Giblet Hurl

- **Membership Drive Update**
 - 4discgolf.com portal- Janine to look into setting up.
 - Would like this to be live Dec 19th at club party
 - Sally to post revised Request for Support on Leadership page.
 - Ryan to get commitment for Chuck's Plastic (Torrey Tuft)
 - Travis to talk to 10 Barrel
 - Jeff to talk to HydroFlask, Repeat Performance
 - Justin to talk to Broken Top Bottle Shop
 - Carey- Backporch coffee
 - Sally- Smith Rock Brewing
 - Dollar off at club sanctioned events (winter/spring league)

5. MEETING END

Meeting Schedule End: 7:30 PM

Meeting Actual End: 7:45 PM

6. POST MEETING ACTION ITEMS

Action	Assigned To	Deadline
CODGC account logistics/set up	Ryan Lane, Mike Ruzicka	Dec. 18
Bag Tags	Justin Bringhurst	Dec. 18
Update Bag Tag rules	Justin Bringhurst	As soon as able
Send Justin B current Bag Tag Rules	Ryan Lane	ASAP

Coordinate location for Dec. 18 th Planning meeting	Jeff Myers	ASAP
Post announcement regarding closure of FS courses	Carey Dodd, with info from Jeff Myers	ASAP
Set up 4discgolf.com account for membership signups	Janine Gunn	Dec. 18
Draft paper membership form	Sally West	Dec. 18
Gather sponsors for membership!	EVERYONE	ASAP

7. NEXT MEETING

Next Meeting: Wednesday, November 20th, 6:00

Vision Plaza: 404 SW Columbia Street, Suite 150