



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

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Meeting Date: [10/16/2013](#)

Meeting Location: 404 SW Columbia Street, Suite 150

Recorded By: [Sally West](#)

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## 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
Michael Harris	Membership Coord.	N
Janine Gunn	Membership Assistant	N
Justin Bringhurst	Event Coordinator	Y

## 2. MEETING LOCATION

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

## 3. MEETING START

Meeting Schedule Start: 6:30 PM

Meeting Actual Start: 7:40 PM

Meeting Scribe: Sally West

## 4. AGENDA

- Follow up on previous agenda/action items
  - Jeff M- Broken Top Bottle Shop confirmed for Dec 18<sup>th</sup> all club meeting/holiday party.
- Bag Tags
  - Mike to help Justin Bringhurst with 2013 Bag Tag Finals on December 7<sup>th</sup> at Hyzer Pines in Sisters. Participation limited to the top 32 tags that show up and will be Match Play race to 3 points to advance.
  - 2014 Bag Tags- Justin Bringhurst to take the lead on researching bag tags. Mike R offered to make some calls and investigate custom stamped minis.
    - TBD if bag tags will be included as part of the 2014 membership fee.
    - 80 tags were ordered for 2013
- Website Feedback
  - Carey gathering videos etc for a possible beginner's page.
  - Suggestion was made to create a rotating item on the main page regarding ethics, etiquette and basic rules.

- Calendar was suggested. Carey responded that the reason we do not have a traditional calendar on the page is because events tend to be very sporadic.
- Sally suggested adding information regarding the CODGC Leadership team to the page so members know who to talk to about what.
- Membership Coordinator position
  - Michael has not been present nor has he responded to emails or texts from other Leadership Team members and therefore it was agreed upon that his name will be removed from that position and we will open that up to someone else.
  - Sally suggested Janine as she had previously expressed interest in the position and being involved. Sally to talk to Janine regarding this.
  - Responsibilities would include maintaining a member database, communicate to club regarding membership items, availability at events to take new memberships, responsible for transferring funds to Treasurer, etc.
- Position updates
  - Treasurer- Mike Ruzicka
    - There are 3 main option regarding the handling of club funds as he cannot simply open a bank account unless he uses his personal information to do so.
      - Cash as is and just keep records
      - Get Federal Tax ID # and copy of minutes signed by board members. Not sure how taxes work into that. If we eventually want to pursue 501c3 this is a good way to start. Group consensus was that barring any tax issues, this would be the way to go.
      - Does someone want to use their own information to open up an account. Group consensus- No.
    - PayPal account was suggested. Many fees though and may be too much funds coming in and out to make this feasible
  - Membership Coordinator- Michael Harris
    - Not present- see previous agenda item
    - Janine Gunn to be approached regarding this position
  - Events Coordinator- Justin Bringham
    - Asked for clarification regarding responsibilities of this position
    - Support folks who want to run events. Put people in contact with the appropriate parties in order to run events. Make sure people who are in charge of leagues etc are doing what they're supposed to be doing.
  - Course Coordinator- TBD
    - Hyzer Pines- Steve Corfield
      - Not Present
    - Pine Nursery- Brian Belle

- Not Present
- COCC- Jeff Myers
  - Still on hold until end of Oct/Beg of November until a decision is made regarding the Residence Hall. Money is set aside for course improvement when a decision is made.
- Dry Canyon- Justin Ringer
  - Parks Foundation meeting Nov 6<sup>th</sup>, 5:00 @ Conference room at the pool. Willing to hear a proposal to finish the course including signage etc. There may be some extra funds available from them for course development. Need to get a quote for the signage.
  - Need to reconcile outstanding invoices we/Ryan have with them already
- Crooked River Ranch “Coyote’s Den”- Jim Tobish
  - Grand Opening/Ribbon Cutting Oct 19<sup>th</sup>.
  - New signage has been put in as well as a 9 station putting course.
- Black Butte- Jan Teehar is main contact at Black Butte
  - No update
- Madras- TBD
  - No update
- Social Media- Matt Hubbell
  - Hoping to encourage folks to use the FB group page as a way to meet up for rounds etc.
  - Will continue to post events/announcements as needed.
  - Lots of new members have joined the FB group page.
  - Joe Hite putting together a video from the Ace race and that will be posted on the Facebook group page and website.
- Webmaster- Carey Dod
  - Update/items discussed earlier in meeting.
- Fundraising Coordinator- Eric Henderson
  - Working on contacting businesses and nailing down discounts that will be offered to CODGC members.

**5. MEETING END**

Meeting Schedule End: 9:00 PM

Meeting Actual End: 9:00 PM

**6. POST MEETING ACTION ITEMS**

Action	Assigned To	Deadline
Set up new CODGC account and transfer all funds/assets from Ryan Lane.	Mike Ruzicka	ASAP, cont’d from 9/16 mtg
Start soliciting local	Eric Henderson	ASAP, cont’d from 9/16

businesses to support CODGC both monetarily and with discounts to club members who patronize their business.		meeting
Membership card layouts	Carey Dod. Will pass on to Mike Ruzicka when complete	ASAP, cont'd from 9/16 mtg
Contact Jan Teehar at Black Butte regarding a local course contact there.	Ryan Lane	ASAP, carry over from 9/16 mtg
Track down a contact for the Madras course	Ryan Lane	ASAP, carry over from 9/16 mtg.
Bag tag research	Justin Bringhurst and Mike Ruzicka (minis)	ASAP
Signage quotes for Dry Canyon	Justin Ringer	ASAP
Reconcile outstanding invoices the club has with Redmond Parks Foundation	Ryan Lane, Justin Ringer	ASAP

## 7. NEXT MEETING

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

Vision Plaza: 404 SW Columbia Street, Suite 150