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

Meeting Date: October 14, 2015

Meeting Location: 1001 SW Emkay, Suite 120, Bend, OR

Recorded By: Sally West

1. ATTENDANCE

Name		Present
Carey Dod	President/Webmaster	Y
Jeff Myers	Vice President/COCC Course Coord.	Y- Via phone
Sally West	Secretary	Y
Mike Ruzicka	Treasurer	Y
Ryan Lane	Board Member at Large	N
Chuck Norton	Board Member at Large	Y
Mike Beshore	Board Member at Large/Membership Coord.	Y
Matt Hubbell	Social Media Coordinator	Y
Eric Henderson	Fundraising Coordinator	N
Justin Ringer	Redmond Course Coord.	Y

2. MEETING LOCATION

1001 SW Emkay Suite 120, Bend, OR

3. MEETING START

Meeting Schedule Start: 6:00 PM

Meeting Actual Start: 6:07 PM

Meeting Scribe: Sally West

4. AGENDA

- **Previous meeting minutes review**
 - Carey reviewed minutes from last month. Carey motioned to approve. Board passed, all present in favor.

- **Membership Update- Mike Beshore**
 - As of 10/15/2015 the club has 120 paid members.

- **Finance Update- Mike Ruzicka**
 - Currently \$3,535.38 in bank account with \$363.22 in Paypal being transferred over.
 - Board requested an end of the year full statement/reconciliation in December.
 - 501c7 update: Mike B has reached out to the IRS to check the status and received no news. He has reminders set to follow up every Tuesday and Thursday until there is a resolution. Matt suggested reaching out to Stumptown regarding any advice or tips in this process.

- **Events**
 - Bag Tag Finals
 - This Saturday, Oct. 17th
 - The club will be purchasing 12 Kinder mugs for \$120. 5 of these mugs will go as trophies/prizes for Bag Tag finals, remaining 7 to be used for future events.
 - Mike B also requested a few donations from the club as various prizes (CTP etc). Board approved donating a few pieces of club swag.
 - Matt is working on Thank you mini-baskets for those who stepped up and ran summer events.
 - 15th Street Clean up
 - Carey received a map from Parks and Rec which outlines the new property lines. There was discussion regarding redesigning the course but board agree that until we know more, there is no point in changing things around at this time.
 - Parks and Rec will be providing a flat bed truck and trash bags. Carey and Caleb will be bringing their trucks to help as well.
 - Matt will be helping prepare hotdogs and hamburgers for a thank you lunch. Chuck donating water and Mike B donating Humm Kombucha.
 - Ace Race
 - Jeff is working with Ryan on baskets for this event. He is also looking into lunch/snack options.
 - Would like some help the morning of the event with set-up around 8am.
 - Giblet Hurl
 - Registration coming "Monday-ish"
 - Information is up on DiscVentures

- **Course Updates/Improvements**
 - Pine Nursery Permanent 18
 - Will be pouring concrete Friday and will need volunteers mid-day for this. Baskets have been ordered and should be here by the end of the month.
 - Baskets are in the process of being pulled from these temp holes and moved back to the 2nd locations on the current 9 in the meantime.
- **2015 Goal Review**
 - Membership growth- Goal was 80 members, achieved 120.
 - Course Proposal to USFS- proposal is complete but on hold waiting for non-profit status to come through.
 - Financial records and quarterly reports- Finances have been reported each month though did not have quarterly reports at Public meetings.
 - Complete Signage at Dry Canyon- DONE!
 - Encourage use of social sites- Facebook pages updated and improved upon, Instagram account created. Seems to be increased traffic on the Facebook pages. Props given to Carey for the new and improved website.
 - Increase league events- Done! Bag tag leagues, doubles and summer league all took place this year.
 - Increasing business sponsors- No movement on this. Will look to improve next year.
 - Increase merchandise base- Done!
 - Create and host 2 new PDGA events- wasn't able to follow through on this for a variety of reasons. Will revisit in 2016.
 - Summary- success on 7/9 goals!
- **2016 Goals- Initial "Disc"ussion**
 - Improve volunteer hours/participants.
 - Building a diverse inventory
 - Business sponsors for website.
 - Additional PDGA events
 - Logos
- **2016 Board Elections**
 - 4 Board seats are up for (re)election this December- Mike Ruzicka, Sally West, Jeff Myers, Ryan Lane. Jeff Myers stating he will not seek re-election.
 - Will start spreading the word to the membership base regarding board positions and will create an online form for interested parties to submit their intent to run next month.
- **New Business**
 - Holiday party- December 9th. Justin Ringer to reach out to Wild Ride to schedule their back room for this event.

5. MEETING END

Meeting Schedule End: 7:30 PM

Meeting Actual End: 7:20 PM

6. POST MEETING ACTION ITEMS

Action	Assigned To	Deadline
Follow up with IRS regarding 501c7 status	Mike Beshore	Continual
Year-end financial reconciliation	Mike Ruzicka	December 9 th
Develop reimbursement form	Carey Dod	November Board Meeting
Make contact regarding new logo design	Jeff Myers	

7. NEXT MEETING

Next Meeting: Nov. TBD, 2015