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

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Meeting Date: September 24<sup>th</sup>, 2014

Meeting Location: COCC, Cascades Hall, Room 104

Recorded By: Sally West

**1. ATTENDANCE**

Name		Present
Carey Dod	President/Webmaster	Y
Jeff Myers	Vice President/COCC Course Coord.	Y
Sally West	Secretary	Y
Mike Ruzicka	Treasurer	Y
Ryan Lane	Board Member at Large	Y
Matt Hubbell	Social Media Coordinator	Y
Eric Henderson	Fundraising Coordinator	Y
Brian Belle	Pine Nursery Course Coord.	Y
Justin Ringer	Redmond Course Coord.	Y
Mike Beshore	Membership Coord.	Y
Multiple members of the public		Y

**2. MEETING LOCATION**

Building: Central Oregon Community College, Cascades Hall, Room 104

**3. MEETING START**

Meeting Schedule Start: 6:00 PM

Meeting Actual Start: 6:05 PM

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Meeting Scribe: Sally West

#### 4. AGENDA

- **Welcome**
  - Sally West called the meeting to order and thanked everyone for coming. Explained to guests that this is a regularly scheduled Leadership Team meeting but we open it to the public quarterly. After public comments we will move on to our agenda.
  
- **Public Comment**
  - Sally West opened floor to public comments
  - Request for new courses and new tee pads.
  - Barefoot and Bagless was a great time and a success. Thanks to Caleb Henson for running the event.
  
- **Membership Update- Mike Beshore**
  - Mike has taken Membership Coordinator duties over from Janine. They have met and Janine is helping him with the transition.
  - Membership sales after October 1 will be effective for the rest of 2014 and all of 2015.
  - Price to stay the same at \$10.
  - We will push membership sales at the upcoming Ace Race and at the Giblet Hurl.
  
- **Financial Update- Mike Ruzicka**
  - We now have a CODGC bank account with OnPoint. The account needs one more signer. Sally volunteered and will coordinate with Mike to meet at OnPoint to take care of that.
  - With news funds deposited from memberships, bag tags and leagues there is currently \$1,430.50 in the account. Funds owed to Jeffrey Myers- \$50 for Business Registry and \$10.96 for the survey boxes at Pine Nursery.
  - Carey Dod to follow up with Chuck or Jeremiah regarding funds from Mountain League.
  - Mike will provide full summary spreadsheet at the next Leadership Team meeting.
  
- **COCC Course Update- Jeff Myers**
  - Currently there is a small chip and putt course being installed near Cascades Hall.
  - Spoke with Gordon Price, Director of Student Life, regarding new course. The campus is completely on board with designing a new course in the spring after construction on the new residence hall is complete. They are hoping to complete it as soon as possible afterwards with hopes of using spare cement from the construction. The new course will be near the new residence hall but not sure of layout yet. It will be 9 holes initially but hopefully will go from there especially

with the growth from the collegiate teams. The course should be in the ground late summer or early fall 2015.

- **Bend Parks and Recreation Meeting- Carey Dod**

- Ryan Lane and Carey Dod met with the Bend Parks and Recreation Planning and Operations. In regards to the course at Pine Nursery, they are very happy with the course and say we've been doing a good job with patrolling trash etc. and they are seeing how much use the course receives. They requested usage numbers which we were able to provide thanks to the surveys posted at Hole 1 over the summer. They will be placing additional trash cans (hopefully every other hole) and permanent signage regarding packing out trash, smoking, etc as well as signage at corners of the course warning people that they're entering a disc course like at Redmond. They will be putting in a permanent path from the parking lot to the 1st tee as well as possibly paving the picnic area at Hole 1's tee.
- Another request was made to expand the course to a permanent 18 holes. It was declined again apparently due to the long term plan is to connect 27th with Empire and the new road will go right through the course.
- Other possible course locations were presented, several of which would still be several years out as there are no Master Plans in place yet. The land where the 15<sup>th</sup> Ave. course is may be purchased by Parks and Rec in the future so there may be potential there.
- Rock Ridge is an undeveloped park near Lava Ridge Elem- we've been invited to have a seat at the planning meetings to fight for a course there. The park is about 40 acres and we'd be requesting 18 acres.
- Adopt a Park program suggested by Parks and Recreation. If we participate in this program it would help build an ongoing relationship and potentially would be easier to make improvements etc. This would require a monthly update/report and club involvement. Carey and Ryan to forward the Adopt-a-Park information to Sally to look into. Sally volunteered to help with the monthly reports.

- **501(c)7 Update- Mike Beshore**

- We are now registered with the State of Oregon.
- Since our revenue threshold is low there shouldn't be any issues. We will need to be much more organized in the future with inventory and income tracking.
- Just need financials from Mike Ruzicka then they can submit the paperwork.
- Once we have the 501c7 in place we can then write grants and it will be helpful working with Forest Service and other organizations. It will also be much easier for local business to donate funds to events.

- **Winter League**

- Justin Ringer offered to run a handicap league on Saturdays at 11:00 starting November 8<sup>th</sup> and rotating between Canyon, Pine, Sisters.

- Mike Beshore- would like to see all tags in play for the entire group at these leagues. Discussion took place regarding the logistics which are hard since people finish at different times and want to leave before tags are distributed.
- Discussion regarding a second league on Sundays which Torrey Tuft mentioned he may be interested in helping run if he has help from a partner. It was discussed that if we're going to do two leagues, we would like to make them two different formats. Torrey to let us know if he decides to take on a Sunday league.
- Also, we need to have league schedule and formats posted in advance online.
  
- **Course Improvements**
  - Sisters
    - New tee pads holding up well. A few may need to be pounded down again but for the most part they're doing great.
    - Baskets need to be addressed. Chris Sams volunteered to walk the course and do a quick survey on basket needs
    - Work will be done in the spring.
  - Pine Nursery
    - Work Party scheduled for Sunday, October 12<sup>th</sup> at 11:00. Bring any tools you have.
    - Need to do general clean up, clear trails and spread gravel at front of tee pads.
    - Ryan to contact the Parks Department and have them dump gravel and bark the week before.
  - Redmond
    - A final \$500 donation for signs is in the works.
    - Justin will be donating some money that was raised at the Trilogy Challenge
    - Redmond now has a new City Manager and parks person so it feels like we're starting over a little bit with them so the tee signs are still a work in progress.
  
- **Prineville Course Update**
  - Ryan Lane presented to the Fair Board regarding the course and asked them for an inventory list which is still in the works. A private investor has offered the Fair Board money for the land that was approved for the course and they may take that offer. If approved we will have to look at two other locations. We won't know anything until October 24th when that decision will be made.
  - Facebook does a grant program every year and that information will be released late Oct/early Nov. If we have our non-profit in place by then we may want to pursue those funds.
  - Will have an update at the next Leadership Team meeting.
  
- **Upcoming Events**
  - Ace Race
    - Scheduled for October 18<sup>th</sup> at Pine Nursery. Registration will be \$25.
    - Matt to work with getting registrations set up ASAP on 4DiscGolf.com

- Last year this event had 50 participants.
- Please encourage people to sign up ASAP as there will be limited number of players packs!
- Carey will help promote it ASAP and as soon as 4DiscGolf is up and running we'll announce it.
- Will have an ace pot which is carrying over from Trilogy.
- Caleb to assist with alcohol permit for the event.
- Gible Hurl
  - November 22<sup>nd</sup> at Sundance. More details will be released ASAP. "Gobble Gobble"
- Puttaloosa- Carey Dod
  - Was a great time last year and many have asked if this event will happen again.
  - Last year only raised about \$200 for the Boys and Girls Club and would like to make it a goal to raise \$500.
  - Will probably happen mid-February.
- Bag Tag Finals
  - November 1, 9:00 am at Hyzer Pines. Format will be single elimination match play, first to 3 points. Open to top 32 people with tags (not just tags 1-32 but rather the top 32 people that show up that have a tag). Full rules are on the website.
- **2015 Board Elections**
  - At the final public meeting of the year in December we will be having elections for the 2015 Board. Must be present to vote AND a current CODGC member.
  - We will release details after the next Leadership Team meeting but if you are interested in being involved as a Board member, please consider it.
- **New Business**
  - Sally West- just a quick thank you to all the club members who attended today's meeting. We all really appreciate the involvement.
  - Justin Ringer- just an FYI that at last year's Ice Bowl we were 71<sup>st</sup> out of 251 clubs in total donations.
  - Greg Boon- asked Torrey Tuft if he'd be willing to do a lost disc program/exchange at Chux. Often times it's hard to coordinate with people after finding a disc and liked the idea of having a central location in town where someone can leave a disc to be picked up by the owner. Torrey liked the idea and will work out the details.
  - Torrey announced that he is looking to invest in an additional 9 baskets for a total of 18 and asked that if anyone knows of any property to set up a private or pay-to-play course to let him know.

## 5. MEETING END

Meeting Schedule End: 7:50 PM

Meeting Actual End: 8:00 PM

## 6. POST MEETING ACTION ITEMS

Action	Assigned To	Deadline
OnPoint bank account signer	Mike Ruzicka and Sally West	ASAP
Spreadsheet of all finances for 501c3	Mike Ruzicka to Mike Beshore	ASAP
Ace Race Organization	Matt Hubbell and Leadership team	ASAP
Advertising of upcoming events on website	Carey Dod	ASAP
Pass on Adopt a Park program information to Sally West	Carey Dod, Ryan Lane	ASAP

## 7. NEXT MEETING

Next Meeting: Wednesday, October 15<sup>th</sup>, 6:00. Location TBD