
REBELS/CENTRAL OREGON DISC GOLF CLUB
PUBLIC MEETING
MEETING MINUTES

Meeting Date: June 17th, 2015

Meeting Location: Pine Nursery Community Park Pavillion

Recorded By: Jeff Myers

1. ATTENDANCE

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

2. MEETING LOCATION

Pine Nursery Community Park Pavillion

3. MEETING START

Meeting Schedule Start: 6:00 PM

Meeting Actual Start: 6:10 PM

Meeting Scribe: Jeff Myers

4. AGENDA

- **Previous meeting minutes review**
 - Mike Beshore reviewed minutes from last month. Mike motioned for the minutes to be approved. Board passed, all in favor

- **Membership Update – Mike Beshore**
 - As of 06/17/15 the CODGC has 104 paid members
 - Sponsorship dollars were available from DGN and Humm Kombucha for the 50 additional tags. (New tags with the Humm Kombucha and DGN logos will be delivered before next Tuesday tags)
 - **Action Item: Set a date to begin planning for finals.**

- **Finance Update – Mike Ruzicka**
 - Mike Ruzicka was absent from the meeting, no new news or progress was communicated regarding financial update.
 - **Action Item: Have Mike Ruzicka send an electronic update for the next meeting**
 - 501(c)7 No updates
 - **Action Item: Mike Beshore will follow up with the IRS**

- **Upcoming Events**
 - Pine Jam
 - Ryan needs help setting up lunch
 - Ryan needs help moving baskets both days
 - Matt Hubbel is bringing Rebels schwag, assistance will be needed throughout the weekend.
 - Jeff is bringing Gatorade as a club donation

 - Trilogy Challenge
 - Redmond parks department approved the 18 hole layout one last time for the Trilogy challenge only
 - Currently only 2 to 4 people registered,
 - Action Item: Promoting (Registration will be available and promoted at the Pine Jam)**
 - Club is covering the costs of players packs ordered for the Trilogy challenge (Funds raised will be put into the main club funds for additional projects TBD)
 - Order needs to be placed by July 1st (Order Size will be registration dependent)

 - Summer League
 - Thursday random draw doubles rotating between Dry Canyon, Pine Nursery and Hyzer Pines
 - Starts Thursday, June 25th / Registration deadline: 5:40pm & Start at 6:00pm
 - No reporting, all money is paid out night of league
 - Action Item: Print scorecards and announce ASAP = Caleb Henson**
 - Action Item: Update webpage to reflect random doubles summer league**

 - Deuces for Deuces
 - Event director change, Caleb is now spear heading the D & D fundraiser
 - Action Item: Caleb will connect with Chuck and select a date for the D & D fundraiser**

- **Course Updates/ Improvements**
 - Sisters

- Tee pad 14 is the only project that needs to be finished before the Pine Jam
- Tag work parties have the course looking great!!All collars are usable and all problem collars have been resunk.
- No updates on approval for cement tee pads. (Tabled until after bathroom fundraiser)

- Pine Nursery

- Full 18 hole course design was approved by Bend Parks and Recreation (Requires 9 additional cement tee pads, 9 additional tee signs, 1 additional course kiosk to indicate full 18 hole layout)
- Ryan Lane requested group/public feedback on the funding proposal for the additional 9 holes needed to complete the 18 Hole layout.
- Action Item: Ryan will submit the funding proposal to Bend Parks and Recreation tomorrow 06/19/15**

- Prineville Course

- Ryan Lane was informed that the contractor who initially offered to lay the cement tee pads didn't understand the scope of the project. This will require additional work from the parks in order to make the pads happen.
- Action Item: Ryan will get a needs update in respect to prepping for installing the tee pads.**

- Redmond

- Redmond Parks department requested a meeting with Justin Ringer about something disc golf related on 06-23-15????
- Action Item: Justin will report back on meeting and inform us of additional needs for the Trilogy challenge.**

- **New Business**

- Making contact with Mt Bachelor about the course this summer.
- –Jeff Myers will continue work on his forest service proposal and report progress next month
- -Torrey Tuft is going to look into possibly hosting a tournament on a local ball golf course

5. MEETING END

Meeting Schedule End: 7:50 PM

Meeting Actual End: 7:10 PM

6. POST MEETING ACTION ITEMS

Action	Assigned To	Deadline
501 c (7) Update	Mike Beshore	July 15th
Finance Update	Mike Ruzicka	July 15 th
Promoting the Trilogy Challenge	Everyone	ASAP and especially at the Pine Jam
Scorecard and Promote via FB	Caleb H	ASAP
Summer Doubles League on Website	Carey D	ASAP

Bag Tag Finals Info Posted	Mike and Carey	ASAP Before 25 th & 26th
Set a date for D & D fundraiser	Caleb H. and Chuck N.	ASAP
Submit Pine Nursery Funding Proposal to BPR	Ryan Lane	June 19th
Prineville Needs Update	Ryan Lane	ASAP
Forest Service Proposal	Jeff Myers	July 15 th
Ball Golf Check-in	Torrey Tuft	July 15th

7. NEXT MEETING

Next Meeting: Wednesday, July 15th, 6:00. Location TBD