
REBELS/CENTRAL OREGON DISC GOLF CLUB
PUBLIC MEETING
MEETING MINUTES

Meeting Date: October 15th, 2014

Meeting Location: Vision Plaza: Five Talent Meeting Room

Recorded By: Jeff Myers

1. ATTENDANCE

Name		Present
Carey Dod	President/Webmaster	Y
Jeff Myers	Vice President/COCC Course Coord.	Y
Sally West	Secretary	N
Mike Ruzicka	Treasurer	Y
Ryan Lane	Board Member at Large	N
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

2. MEETING LOCATION

Building: Vision Plaza: Five talent

3. MEETING START

Meeting Schedule Start: 6:00 PM

Meeting Actual Start: 6:05 PM

Meeting Scribe: Jeff Myers

4. AGENDA

- Follow up on previous agenda action/action items
 - 501(c)7 update
 - Waiting on spreadsheets and 2 year budget forecast to be completed, Mike R. and Mike B. will finalize these ASAP
 - Upon completion of these final documents, the board of directors agreed that the application be submitted immediately (before the next meeting on Nov. 9th)
 - Prineville Course
 - Ryan Lane is absent = info is N/A
 - Redmond Tee Signs
 - Justin has submitted check a received confirmation it arrived
 - Sally's sponsor (unknown)
 - Pine Nursery Work Party
 - Rescheduled for Saturday, October 25th
 - Bend Parks and rec will drop gravel sometime between the 23rd-24th
 - Will be announced at the Ace Race and on the website
 - Sisters Work Party
 - Waiting on course report from Chris Sams, (contact Chris about progress)
 - Tabled until Spring when ground conditions improve for repairing collars
- Upcoming Events (volunteer help needed, etc.)
 - Ace Race
 - Must remember to submit event registration form in the future
 - Eric Henderson is bringing Rebels schwag and Jeff will bring a table
 - No other assistance needed at this time
 - Winter League
 - Rules, Dates and Organizers are arranged and posted
 - Scorecards are printed
 - First winter league to occur November 8th at Coyotes Den
 - Bag Tag Finals
 - Mike R. is running finals and says he has it dialed for 11/01/14
 - Mike R. will also make final edits to rules as needed and have Carey post to website ASAP
 - Time has not been announced on the webpage
 - Giblet Hurl
 - Artwork is completed
 - Ryan Lane is absent = info is N/A

- **Rebels Swag**
 - Members have requested that we make sweatshirts for Winter time
 - Pre-order only
 - Need deadline for printing and orders

- **2015 Elections**
 - **Process**
 - See Organizing Documents for process

 - **Nominations**
 - Nominations from current members only
 - Currently we have 3 positions that need to be considered (President, Events Coordinator and Membership Coordinator)
 - Mike B. will communicate to club members about nomination process (nominations from current members only)

 - **Voting**
 - See organizing documents for voting procedures

- **December Public Meeting/Christmas Party**
 - Public meeting location to be held in Cascades Hall Room 118 (Reserved by Jeff M.)
 - Holiday Party to be held at broken Top Bottle Shop (Reserved by Jeff M.)
 - Disc exchange will take place again this year

- **Position updates (If needed)**

- **New Business?**
 - Mapping Sisters
 - Better Definition of Board of Directors Roles
 - Begin Work on a Mission Statement and Vision for CODGC

5. MEETING END

Meeting Schedule End: 7:50 PM

Meeting Actual End: 7:30 PM

6. POST MEETING ACTION ITEMS

Action	Assigned To	Deadline
501 c (7) Email exchange	Mike R. and Mike B.	Nov. 19th
Verify CODGC email	Carey D.	10-18-14
Setup Paypal Account	Mike R.	Nov. 19th

Winter League on Website	Carey D	
Bag Tag Finals Info Posted	Mike and Carey	ASAP Before 25 th & 26th
Check on Art	Eric H	Before Ace Race 10-18-14
Email club members about nomination process	Mike B.	???
Public Meeting and Holiday Party reservations	Jeff Myers	ASAP
Position Description for Board of Directors	Mike B.	Nov. 19th

7. NEXT MEETING

Next Meeting: Wednesday, November 19th, 6:00. Location TBD