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

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Meeting Date: January 11, 2017

Meeting Location: Wild Ride Brewing, Redmond, OR

Recorded By: Sally West

**1. ATTENDANCE**

Name		Present
Mike Beshore	President	Y
Chuck Norton	Vice President	Y
Sally West	Secretary	Y
Carey Dod	Treasurer	Y
Caleb Henson	Board Member at Large	Y
Greg Boon	Board Member at Large	Y
Matt Hubbell	Board Member at Large	Y

Quorum Established

**2. MEETING START**

Meeting Schedule Start: 6:00 PM

Meeting Actual Start: 6:10 PM Brought to order by Mike Beshore.

**3. AGENDA**

- **Year in Review**
  - Finances- Carey Dod
    - A full accounting of income and expenditures can be requested from Carey. Currently approximately \$3,000 in the bank. Highlights include the following:
    - Collected \$7,700 in event entry fees, \$2,000 in Membership Dues, \$1600 in Merchandise
    - Spent \$800 on course maintenance, \$1,600 on events, \$3,700 in merchandise.
  - Membership
    - 148 members for 2016
  - Puttapalooza- was the last one since the Boys and Girls club will no longer be renting out that space on weekends. Raised \$737 for the Boys and Girls Club

- 2016 Ice Bowl- raised \$750 for Kiwanis
- Winter Leagues
- Summer League- Thanks to Stevie Walker for running this
- Bag Tags ran for 32 weeks on multiple days at multiple courses.
  - 96 total leagues
  - 775 recorded payouts
  - Highest Ace Pot won: Eric Henderson \$203 at Dry Canyon
  - Most Ace Pot won: Keenan West with 2 aces totaling \$238
  - Finals Winner: Levi Warner
  - Total Finale Payout: \$1,034
- Summer is Rec'd- Ran by Chuck Norton in partnership with the Deschutes County Library. 3 clinics and 80 first timers.
- Course Updates
  - Rockridge Putting Course- ground has been broken, layout still to be finalized. Should see completion this coming Spring/Summer.
  - Juniper Park- BPR contacted the club about a possible course so we may see a 9 hole course there in the future.
  - Sally reminded all present that being present at public meetings by the city or Parks and Rec makes a difference! Please attend if you can.
- **2017 Board**
  - Special thanks to Carey Dod for his involvement in the board. He is a past president, current Treasurer and his contributions are endless and too many to be named.
  - Also special thanks to Sally West, outgoing board member. She has acted as Secretary for 4 years and has helped immensely with keeping minutes, agendas and everyone on task in meetings in addition to running the Women's Global Event this year.
  - 6 names on the ballot for 2017 with 3 positions open.
    - Josh Steele- Could not be present. Statement read by Mike Beshore
    - Justin Bringhurst- Could not be present due to illness. Statement read by Greg Boon.
    - Mike Beshore- statement given
    - Justin Ringer- statement given
    - Steve Aliberti- statement given
    - Ben Armstrong- statement given
  - After voting took place the three elected to the 2017 CODGC Board of Directors were:
    - Steve Aliberti
    - Ben Armstrong
    - Mike Beshore
- **Other Business**
  - Holiday Disc Exchange!
  - Mingling!
  - Fun!

- Adjourned at 7:20

**4. POST MEETING ACTION ITEMS**

Action	Assigned To	Deadline
Continue to follow up with IRS re: non-profit status	TBD	Ongoing
Mt. Bachelor Letter present to Board	Mike Beshore	Overdue- Dec. 16, 2016
Obtain apparel quotes from various local companies and prepare pre-order options	Greg Boon	Overdue- Dec. 16, 2016
Complete 50/50 Order	Mike Beshore	Overdue- Dec. 16, 2016
Place Bag tag order	Matt Hubbell	Status unknown

**5. BOARD VOTING REVIEW**

Motion	Pass/Fail?	Those present voting against

**6. NEXT MEETING**

Next Meeting: February 8, 2017