
REBELS/CENTRAL OREGON DISC GOLF CLUB
PUBLIC MEETING
MEETING MINUTES

Meeting Date: December 9, 2015

Meeting Location: Wild Ride Brewing, Redmond, OR

Recorded By: Sally West

1. ATTENDANCE

Name		Present
Carey Dod	President	Y
Jeff Myers	Vice President	Y
Sally West	Secretary	Y
Mike Ruzicka	Treasurer	Y
Ryan Lane	Board Member at Large	Y
Chuck Norton	Board Member at Large	Y
Mike Beshore	Board Member at Large	Y

2. MEETING LOCATION

Building: Wild Ride Brewing, Redmond, OR

3. MEETING START

Meeting Schedule Start: 6:00 PM

Meeting Actual Start: 6:05 PM

Meeting Scribe: Sally West

4. AGENDA

- **Welcome**
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- Carey Dod called the meeting to order and thanked everyone for coming.

- **Membership Update- Mike Beshore**
 - Our goal for this year was 80 members and as of the end of the year we currently we have 121 active members!

- **Financial Update- Mike Ruzicka**
 - We are now completely digital with our financial records thanks to some great work and help from Carey Dod. Financial reports will be available online.
 - Mike's term will be ending this month so will be passing the reigns as of the new year.
 - Carey is now a signer on the account in addition to Sally and Mike Ruzicka.
 - Currently \$2,400 in bank account and \$577 in petty cash. Ryan also passed on \$95.44 from the old Rebels account.
 - Some of the cash is from Deuces for Deuces and is earmarked for Sisters. The original matching project with Sisters fell through so those funds will be re-allocated but stay committed to Hyzer Pines.

- **2015 Review- Carey Dod**
 - Membership goal was met.
 - New course proposal to USFS- proposal done, waiting on non-profit status to come though before we file.
 - Financial records- diligent records kept, will have quarterly reports every public meeting in the future.
 - Signage at Dry Canyon- Done!
 - Increase use of social media- done! Almost 500 people on the Facebook group.
 - Inventory base- built and tracked! Matt's been great about showing up to various events and selling merchandise.
 - Increase league events- we had winter league (s), summer league, bag tag 2 days a week as well as 2 PDGA events this year.
 - Strengthened relationships with Bend Parks and Recreation and expanded Pine to 18 holes. Also working with them about a putting course at Rock Ridge and a full course at 15th.
 - Prineville- course re-opened and Mike Phanco is our new course coordinator out there and is helping making things happen.
 - Jeff Myers brought up the various fundraising events we did throughout the year and that it's been great to support area organizations.

- **Upcoming Events**
 - Ice Bowl- January 23rd. Registration to be up soon. All proceeds to the Kiwanis food bank.
 - Puttupalooza III "Three of a Kind"- Boys and Girls Club has been booked for May 7th!

- Central Oregon Winter Series (COWS)- had 24 participants at our first event in 4 different divisions. Next event will be at Black Butte.
- Winter League- Will rotate between Bend, Redmond and Sisters. Doubles format. Rules are posted online. Finals will be March 13th.
- **2016 Board Elections**
 - There are 4 seats up for election for a 2 year term.
 - Greg Boon, Matthew Gardner, Caleb Henson, Justin Ringer and Sally West all submitted their letters of intent previous to the meeting and gave small statements to the group before voting.
 - Voting was for up to 4 names. Top four vote getters earned a spot on the Board.
 - Carey gave thanks to Jeff, Mike R and Ryan L for their 2 years of service (Sally running for re-election).
 - Before voting, Matthew Hubbell also wanted to thank Stevie Walker, Jeremiah Johnson and Caleb Henson for all the great work they've done over the past year with running events and such. He is working on small thank you gives for each of them.
 - Voting commenced, 110 total votes cast.
 - Results:
 - Sally West
 - Greg Boon
 - Caleb Henson
 - Matthew Hubbell

5. MEETING END- ADJOURNED FOR HOLIDAY PARTY AND DISC EXCHANGE

Meeting Schedule End: 7:00 PM

Meeting Actual End: 7:10 PM

6. POST MEETING ACTION ITEMS

Action	Assigned To	Deadline
Continue to follow up with IRS re: non-profit status	Mike Beshore	ongoing

7. NEXT MEETING

Next Meeting: January 13th. Closed Meeting.