
CENTRAL OREGON DISC GOLF CLUB REBELS

MEETING MINUTES

Meeting Date: November 9, 2016

Meeting Location: 1001 SE Emkay, Suite 120, Bend, OR

Recorded By: Sally West

1. ATTENDANCE

Quorum Established

2. MEETING START

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

Meeting Schedule Start: 6:00 PM

Meeting Actual Start: 6:05 PM

3. AGENDA

- **Review and approve last meeting's minutes**
 - Mike reviewed the minutes. Sally motioned for approval of minutes, Carey seconded. All present voted in favor. Motion passed.
 - **Membership Update- Mike Beshore**
 - We are at 148 paid members. 150 should be a good goal for 2017
 - **Financial Update- Carey Dod**
 - Carey will provide full update by end of the week. Said there is not a lot of activity at this time.
 - **Previous Action Items**
 - IRS Status- Carey Dod
 - He has the final numbers and the packet is ready to mail out and will be mailed out by 11/11/16.
 - Apparel Update- Greg Boon
 - Will have prices and potential products to pre order ready by the holiday party in December.
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- 50/50 order- Mike Beshore
 - Will place the order by 11/11/16.
- Cascade Lakes- Carey Dod
 - He has reached out to Joe Skelly to see what kind of relationship we can cultivate. Caleb has also reached out to Kevin Fittro.
- Mt. Bachelor- Mike Beshore
 - Mike has connected with Ryan Lane and has had some productive conversations. They are working on drafting a formalized letter from CODGC which will advocate for a need that is not being served and requesting a partnership and allocation of funds to a course. The letter will be presented to the board by 12/16/16 and will be sent to Mt. Bachelor after that.
- Pine Nursery Adopt a Park Signage- Sally West
 - Sally followed up with Kim Johnson at Bend Parks and Rec. She was unaware that the sign had not yet been installed and assured the club that it would happen ASAP. Will need to keep following up if the sign does not appear to be installed in the coming weeks.
- Bag Tag Design- Matt Hubbell
 - Working on some designs at present. Final draft will be due to the Board by December 1 and order will be placed by December 15. Tags will be rolled out to members at the Ice Bowl on January 28.
- Creation of a more formal CODGC Budget
 - Discussion regarding creating more trackable pools of funds in our budget and allocation of membership dues. Sally proposed \$5 to Bag Tag Finale, \$5 to a Course Maintenance Fund and \$5 to a General Fund as a starting point. The General Fund would be used for club events, merchandise etc.
 - Mike Beshore moved to approve the proposed Membership Dues allocations for 2017. Carey Dod Seconded. All in favor. Motion passed.
 - Matt suggested the board consider purchasing several portable baskets next year to use for club events and as loaners. Consensus was that this is a good idea to consider and will look into in 2017.
- **Events**
 - Bag Tag Finale- Mike Beshore
 - 35 people attended. Financials were posted on the Facebook page. Will work to improve promotion next year. Caleb requested clarity regarding payouts which was provided by Mike.
 - COWS- Caleb Henson
 - The events will have multiple TDs with Caleb overseeing.
 - 12/18- Sisters (PDGA Sanctioning pending), 1/7- Madras, 1/28 Sisters (one round in correlation with Ice Bowl), 2/11- Redmond, 2/26- Pine Nursery (PDGA Sanctioning pending), 3/15 Black Butte, 3/26- Coyotes Den, Finale.
 - Must play 3 events to qualify for the points series.

- Winter league- There will be no winter league this year due to the number of events already in place. There is already the COWS series, Giblet Hurl, Tuesday putting league, Ice Bowl etc which works out to 2 events a month.

- **Holiday Party**
 - Location and date to be finalized ASAP. Carey, in the process of reaching out to Kevin Fittro/Joe Skelly at Cascade Lakes again, will see about the use of the upper room at their Bend location. If that location is not viable, the club will contact Wild Ride about their back room. Preferred date will be Friday, December 16. If that is not available, Wednesday, December 14th will be the alternative.
 - Will have the usual white elephant disc exchange. Attendees will be asked to bring one wrapped, unthrown disc if they'd like to participate.
 - Carey to post a call out for new board members 11/10/16. Deadline to submit their letter of intent will be 11/30/16. Proposed candidates will be announced 12/1/16.
 - Sally will create the ballots and ballot box for the voting.

4. POST MEETING ACTION ITEMS

Action	Assigned To	Deadline
Continue to follow up with IRS re: non-profit status	Mike Beshore/Carey Dod	Paperwork to be resent 11/11/16
Mt. Bachelor letter presented to Board	Mike Beshore	December 16, 2016
Obtain apparel quotes from various local companies and prepare pre-order options	Greg Boon	December 16, 2016
Complete 50/50 order	Mike Beshore	November 11, 2016
Appreciation/Sponsorship ideas for Cascade Lakes	Carey Dod, Caleb Henson	Ongoing
Bag Tag design	Matt Hubbell	December 1, 2016
Place Bag tag order	TBD	December 15, 2016
Holiday party location confirmation	Carey Dod?	ASAP
Post call out for 2017 Board Candidates	Carey Dod	November 10, 2016
Announce proposed candidates to public	TBD	December 1, 2016

2017 Board ballots and voting box	Sally West	December 14, 2016
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5. BOARD VOTING REVIEW

Motion	Pass/Fail?	Those present voting against
To approve minutes from the last CODGC meeting	Pass	
To approve the proposed allocation of 2017 membership dues as follows: \$5- Bag Tag Finale payout \$5- Course Maintenance \$5- General Fund	Pass	

6. NEXT MEETING

Next Meeting: December 14 or 16, 2016 (Public)