

StumpTown Disc Golf _____ Meeting Minutes 9 April 2007

- 6:20 PM Meeting Starts
Jordan Lewis is selected as Master at Arms
- 6:21 PM Meeting minutes review from last months meeting
- 6:22 PM The quorum accepted the meeting minutes from last month by vote
- 6:25 PM Wes Hansen reads Agenda for today's meeting
- 6:26 PM Wes Hansen begins Charter Review
- 6:31 PM Cris Bellinger instructs quorum that any member has to have the right to vote under state and federal law
- 6:40 PM Josh asks the quorum to consider using anonymous voting for items that may be considered sensitive.
- 6:43 PM Cris Bellinger informs the quorum that non elected people voting on important amendments may be a conflict.
- 6:55 PM Quorum votes to amend charter to make voting legal for all members but must be at least 16 to hold a board position; this is pending it is not a violation of State or Federal law.
- 7:00 PM Jason Pinkal motioned to amend voting language to include specific mention of Roberts Rules of Order.
- 7:01 PM Discussion on Motion
- 7:06 PM Jason Pinkal rescinded his motion
- 7:08 PM Jordan Lewis motioned a vote for the amended Charter
- 7:10 PM Jason Pinkal discussion to move the Master at Arms position to a Board members responsibility
- 7:11 PM Vote Passed quorum to amend charter to make the MAA position a part of a BoD members job requirements
- 7:15 PM Discussion on the wording for Suspension or Probation of members
- 7:20 PM Vote on Charter motioned and seconded, unanimous approval of Charter
- 7:21 PM Discussion on Names for our group: StumpTown Disc Golf; Portland Metro Disc Golf; Pacific Northwest Disc Golf; River Valley Disc Golf; Portland Disc Golf; Metro Disc Golf; PDX Disc Golf
- 7:22 PM Discussion on what to be considered: Club, Association, Organization or a Union
- 7:23 PM Motion to forgo decision until later in meeting, Vote carried.
- 7:38 PM Quorum votes on group name, Stumptown Disc Golf wins with a vote count of 20 of 31 present
- 7:42 PM Motion to vote for Association, seconded Vote fails with 14 of 31 votes
- 7:45 PM Motion to vote for Club, seconded, Vote failed with 13 of 31 votes
- 7:46 PM Motion to vote for Organization, seconded, Vote failed 7 of 31 votes
- 7:47 PM Motion to vote for Union, seconded, Vote failed 3 of 31 votes
- 7:48 PM Committee Agenda to decide which members will chair committees and what committees the BoD is recommending: Communication & Membership Committee; Course Improvement Committee; Course Installation Committee; Competition Committee; Education Committee.
- 7:49 PM Chairs for Committees:
Comm. & Membership (Wes Hansen & Carie Coleman)

Competition Committee (Jordan Lewis, Sam Gibson, Kevin Madrid)
Course Improvement Committee (Roger Anderson)
Course Installation Committee (Joe Hoopes)
Education Committee (George Adams Sr & Wes Hansen)

- 7:55 PM Next Meeting Discussion
- 8:00 PM Motion to hold meeting at 6pm at Lunchtime 2nd Tuesday of odd months and 2nd Thursday of even months, Vote carried 26 of 31 votes.
- 8:05 PM Carie Coleman motioned to pick members name out of hat for membership number, vote carried. She will have the numbers for people by next meeting.
- 8:06 PM Motion to adjourn. Passed.