

## Stumptown Disc Golf Meeting December 13, 2007

**Meeting called to order** at 6:35 p.m. There were 15 members present.

**Minutes approved** – Wes Hansen read the minutes from the October meeting and they were approved by those in attendance.

### Reports & Old Business

- PDGA Club Affiliation – Jason Pinkal reported that with club affiliation all PDGA members will be able to renew online and save \$5.00.
- Web Site Update – The web site has been moved to a new server and the forum is running steady on new software. The online store is also up and running for tournament registration and future product sales.
- Winter Series Update – We have raised a total of \$1,883 for OHSU Cancer Institute with two events complete.
- Membership reports that we now have 108 members.
- SWAG Report – Ryan Gwillim advised they have made good progress and that Next Adventure's help is going to be the best option for now. A motion to authorize Ryan Gwillim to move ahead with some moderately co-branded items through Next Adventure and selling at typical retail price for initial run of products passed.
- Pier Park Reimbursement – No receipts have been submitted at this time.
- Winter Series Event #3 is set for Pier Park with the fees being covered by individual sponsors thanks to Sam's online fund raising via the forum.

### New Business

- Upcoming Meeting Dates – A motion for the January annual meeting to be held January 16<sup>th</sup> at Next Adventure passed.
- Discussion regarding proposing a charter amendment allowing proxy voting died for lack of interest from the members in attendance.
- Brian Heath, made a motion to require the agenda for monthly meetings be posted on the forum at least one week prior to the meeting. The motion passed 13 to 2.
- A motion to allow nominations for board positions until January 16<sup>th</sup> passed. A person may be nominated for more than one position, but may only accept one nomination. Candidates will be allowed a 2 minute campaign speech prior to voting.
- A motion to establish a committee to put in place a code of conduct for the forum passed unanimously. Volunteers for the committee include Jason Pinkal, Sam Gibson, Brian Heath, and Jeff Larson.
- Mike Phillips reported that he had been in contact with OHSU Cancer Institute and they will be adding our event to their web site for events that are raising money for them. He also advised that they have leads for groups looking to donate that might be interested in partnering with our series.
- Nominations for board positions included:
  - Ryan Gwillim nominated for Treasurer - accepted
  - Jeff Larson is willing possibly for Treasurer
  - Jordan Lewis is willing to serve as VP again
  - Brian Heath nominated by Jordan – Membership Director
  - Wes Hansen is willing to serve as President another year
  - Steve Carson nominated for Secretary
  - Carie Coleman willing to serve in a position

**The meeting was adjourned at 8:00.**