

Stumptown Disc Golf Meeting January 16th, 2008

Meeting called to order at 7:35 p.m.

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

Reports

- Treasurer Report - \$1074 Balance in Account. Winter Series money for OHSU is in a separate account.
- Membership Report – 118 members total since club inception. 43 current (2008) members.
- President's Report – **Wes** reported he is pleased with progress of the club over the past year. The starting of the bag tag challenge, a charity winter series, many work parties and the online store have all been successful startups. He is optimistic as he looks to additional members for 2008 and many more projects as we grow.

Old Business

- PDGA affiliation update – A question was raised about the deadline club affiliation membership in the PDGA. It was encouraged that as many as possible should register using the club affiliation discount in order for Stumptown to benefit as a new club.
- SWAG Update – **Ryan Gwillim** reported the process moving along. We should have products to sell within a month. Items can be sold through the online web site as well as at club events and through Next Adventure if we choose. Jordan Lewis proposed to authorize Ryan to spend \$200 to get an initial order started. The motion was approved unanimously.
- Winter Series Update - Three events have been completed with a total of **over \$2500** raised for charity. **Mike Phillips** has developed a formula to rate players based on how they played against the field. Scores are entered for all events and will be posted on the web site shortly. Series champions will be based on the best three scores for a player.
- Code of conduct committee update – The committee did not meet during the month.
- A motion was made and passed to table the Dave Blado Reimbursement proposal indefinitely.

New Business

- **Steve Carson** advised that starting February 1st Google will start charging for online transactions. The cost is 20 cents per transaction plus 2% of the transaction amount. A motion to have the club pay the cost of transaction fees as a part of our online expenses passed.
- Discussion regarding a better process for board nominations for the 2009 year was lively with no definitive proposal offered.
- It was reported that **Play It Again Sports** in Hillsboro is offering a discount to **Stumptown Members**.
- New Years Classic conflict - There was a problem with non-tournament players that got upset because of a lack of signage advising the course was closed. Several of the players that were involved in the altercation were at the meeting. The player that took the most aggressive stance towards the non-tournament players apologized for losing his cool during the altercation. **Wes** apologized for failing to get signs up posting the course closed for the tournament. Wes asked if anyone at the meeting felt some action should be taken regarding the matter. Everyone agreed that the matter has been resolved.
- Because there were exactly one nomination accepted for each board position all positions for 2008 were approved with one vote.

The 2008 Board of Directors members are:

- **Wes Hansen** - President
- **Steve Carson** - Vice President
- **Carie Coleman** - Secretary
- **Ryan Gwillim** – Treasurer
- **Jeff Larson** – Membership

The next meeting is scheduled for 7:15 p.m. February 18, 2008 at Next Adventure.

The meeting was adjourned at 8:00.