



Stumptown Disc Golf

April 8, 2008 minutes

Next Adventure

Members present: Ryan Gwilliam, Jeff Haggerty, Teresa Bellinger, Chris Bellinger, Todd Andrews, Next Adventure Bryan, Jordan Lewis, Rich daCorte, Kyle Robinson, Jason Pinkal, Jason Abell, Steve Carson, Brian Heath, Dana Yanoch, Carie Coleman

Meeting called to order at 7:35

Minutes read and approved

BoD Report- The following statement was read from the Board of Directors:

Stumptown Disc Golf raised \$5,119 for OHSU Cancer Research through fees and donations to the Winter Series Disc Golf tournaments. The money was being held by the tournament director, Wes Hansen, during the events and was to be transferred to OHSU at the April Stumptown meeting.

Unfortunately, during divorce proceedings the funds were transferred out of Wes Hansen's control.

As a result Wes will be repaying the amount in full over time. Wes has written a check in the amount of \$319 to OHSU bringing the current balance to \$4,800. Wes will continue to make payments to Stumptown Disc Golf that are no less than \$200 monthly until the balance is paid in full. Stumptown Disc golf will make donation payments to OHSU quarterly for the total amount that has been received from Wes during the preceding quarter.

Wes has expressed his regret to the club for this unfortunate situation and is doing everything in his power to make it right as quickly as possible. Wes also resigned his position on the Board of Directors effective March 30th, 2008.

The Board of Directors for Stumptown Disc Golf has reviewed this situation and believes that our current financial procedures, enacted with the installation of the 2008 treasurer, will make it difficult for something like this to happen again.

Further the Board of Directors recommends appointing a committee to review our accounting procedures and suggest any further changes that should be made to improve our accounting procedures.

Discussion regarding repayment, liens against property, small claims course, payment plan of \$200/mo to SDG via direct deposit from Wes's account to SDG account with SDG paying OHSU quarterly until balanced paid off. Mentioned talking to divorce

lawyer regarding repayment to club. Jeff Haggerty and Steve will head the committee to look into all options to ensure SDG's full donation to OSHU Cancer Research.

Change in BoD

After consulting SDG charter, The BoD voted to have Steve Carson assumed the President position and Jordan Lewis, former VP, was voted in as VP.

Treasurer's Report

Ryan will submit SDG current balance which included a \$200 payment to Next Adventure for first run of SDG shirts. Currently, there is \$1659.45 in the account.

Current bank charges a \$10 monthly fee which Ryan will try to get dropped.

Membership Report

79 paid members with Bruce Murphy and Bob "Over the Hill" Cabal being the two newest.

Bag Tag Report

48 tags have been sold.

Old Business

SWAG- Ryan asked for \$300 to purchase more SDG shirts and techie stuff. Members motioned to allocate \$400 to SWAG and was passed unanimously.

Women's Tournament-Carie reported that a group of women will be meeting shortly to select a date and site for a women's tournament aimed at new players. Teresa Bellinger volunteered to advise group as she has helped organized one in the past. Tournament format includes a morning session of newbies paired with experienced women players, a lunch-time clinic, and afternoon round with men volunteering to caddy. Lunchtime will include a round for the men. Oregon Series volunteered to donate items and discussion of women's only bag tag was mentioned.

Club Flyer- Teresa presented a draft of the SDG flyer. Goals statement will be edited and discussion of what will be printed on the backside of flyer. Suggestions included local courses and weeklies, internet resources and disc golf retailers.

Pleasant Valley Tournament- April 12th at Pleasant Valley Park. A nine-hole temporary course neighborhood preview. Includes 9:30am tournament with \$3 pay-in. 11am-1pm neighborhood invited. There will be a tent and table providing neighbors information about disc golf and the course. Hot dog guy will be there! SDG bag tag match will start at 1pm.

Treasurer Plan- Brian suggested the treasurer not be signer on checks, should be president to prevent mismanagement of club funds. Books will be reviewed yearly by Board. Motion approved.

Recoupment Plan- Plan to recover money from Wes. Will look into filing a suit or send letter. Research other legitimate responses such as state attorney general for council.

New Business

Work Party - May, date TBD. Will advertise on club forum.

June- Trojan, date TBD

July- Milo, date TBD

Summer Program with Vancouver Schools- In July will need volunteers to teach disc golf to school-aged children on Monday, Tuesday, Wednesday and Friday at lunch for one hour. Cris B. will investigate a deal with EDGE and ~60 discs.

Next Two Meetings-

Tuesday, May 13th at 7:30, Lunchtime Student Center

Thursday, June 12th at 7:30, Next Adventure

Oregon Series and Beaver State Fling- Todd asked for SDG volunteers to with recycling, garbage and other tasks. Players will be able to play and volunteer! July 18-20.

Special Olympics at Aloha High School- Dana asked for putter donations for the Special Olympics on April 24th.

Meeting Adjourned- 9:11pm