



Stumptown Disc Golf

May 13, 2008 minutes
Lunchtime

Members present: Kel Carver, Sam Gibson, Mike Phillips, Jordan Lewis, Ryan Gwilliam, Steve Carson, Carie Coleman

Call to Order: 7:40

Treasurer's Report:

- New memberships and bag tags (not including Jordan's): \$180 since last meeting
- Bank of America credited \$70 to our account, however still taking \$10 monthly fee.
- Sold \$625 worth of T-shirts
- Paid Next Adventure \$180
- Current savings balance: \$1394

Membership Report

- Eric Langston newest member, #136
- 88 paid members to date

Bag Tag Report

- Since 4/8 meeting, \$220 in bag tag sales. 62 tags sold to date.
- Will be available for sale at Trojan work party next Saturday

Swag Report

- Jeff Mittl now on committee
- Patches and discs will be arriving soon!
- Bryan from Next Adventure will be printing 60 shirts: 40 men's, 20 women's. Will be sold for \$12 each.
- SDG items are being sold on Café Press, with club making \$0.50/item
- SDG swag will be sold on SDG website

Code of Conduct

- No report

BoD Meeting

- In response to Winter Series finances, the BoD will now have 2 check signers, not being the treasurer who will keep possession of check book.
- After tournament, TD has two weeks to submit money to treasurer
- Treasurer must deposit money within two weeks of receipt
- TD can submit request for money to cover costs of tournament
- Checks will be made to SDG not TD.
- SDG recently received an employee ID

Old Business

Women's tournament

- May 12th meeting cancelled, will be postponed until June 5th

SDG Flyer

- Steve will talk to Teresa about getting more made

Pleasant Valley DG Tournament

- Positive input from neighbors!
- Might take up to three years to get course installed though might be able to circumvent master plan for park by going to county commissioners
- Club recommended that SDG officially support this course by sponsoring one hole for \$500. Motion was seconded and approved.

Summer School in Vancouver

- No new news

Special Olympics

- No report

Oregon Series and Beaver State Fling Call for Volunteers

- No Report

Bag Tag Tournament and Trojan Clean Up

- Saturday, May 17th
- Pour concrete pads at every other hole
- Try to get contractor to make forms
- Move tee pad out at hole 13 b/c park use issues
- Dig new anchors on peninsula hole

New Business

Next meeting, June 10th at Next Adventure, July 10th at Lunchtime

Next work party in June: Jordan will select date for this month's event.

Lunchtime league starts Monday, May 26, 2008 and runs through Labor Day. Sign ups at 5:45 pm

Spending Authorization as Club

- Under BoD
- Motion: Mike and Ryan will write proposal for spending authorizations to be approved at next meeting.
- Motion approved and allocate \$50 for next Bag Tag work party and BBQ

Friends of Pier Park

- July 26th will host a casual event to raise money for play ground equipment, will need 'walkers' to show players through the course. SDG members encouraged to help out and wear their SDG gear.
- About four people needed.

Final thoughts-What can we do better?

- Continue Winter Series
- Have percentage of W.S. funds go towards SDG or courses while increasing player payoff
- Ryan G volunteers to be head of Winter Series Committee

Meeting adjourned 9:05 pm