



# Stumptown Disc Golf

June 10, 2008 minutes

Next Adventure

Members present: Bryan, Jeff H, Cris B, Teresa B, Steve, Corey C, Brian H, Ryan G, Mike P, Jason P, Carie C, Kyle, Andy, Eric, Jason A, Kel and guest Andrea Weber

Call to Order: 7:40

## **REPORTS:**

Treasurer's Report:

- Bank dropped fees!
- \$70 deposited this month
- \$2089.70 in the account
- Account procedure revised: two people must be signers
- Ryan and Mike Developed a procedure: BoD may approved expenditures \$300 with

Membership Report

- Two memberships sold this month

Bag Tag Report

- Jordan not present

Swag Report

- Henleys and organic cotton t-shirts for sale @ \$10 each.
- 100 Gatway Soft and Super Soft putters have been ordered with SDG Logo foil stamp. Will be for sale between \$10-12.

Code of Conduct

- Jason P will email it to BoD
- Need detailed plan for consequences
- Who will moderators be?

## **OLD BUSINESS:**

Authorization of Money

- Motion made to give BoD permission to approved purchases/expenditures up to \$300 without club approval with majority of BoD present and approved within one 30-day period.
- Intended for emergency or rare last-minute expenditures
- Motion seconded and passed

### Women's tournament

- Chick Flick Tournament, August 9<sup>th</sup> at Timber Park, Estacada
- Format includes clinics in the morning, lunch and activities with one 18-hole round starting approximately at 1pm.
- Bryan from Next Adventure volunteered advertising on NA website and T-shirts at a great deal
- Motion to donate \$250 to Chick Flick was made and seconded. An amendment was made to increase donation to \$300. Was seconded and approved.

### SDG Flyer

- Were distributed to those in attendance and asked to give to golfers on the courses.

### Vancouver

- Push to make DG course at Leverage Park rather than Pleasant Valley, though environmental study and concerns might prohibit course

### Summer School in Vancouver

- Cris, Steve and Carie will work on developing DG curriculum for elementary summer camp kids at Hough Park Elementary.
- First session: (Need date)
- Second session: July 28<sup>th</sup>-Aug 1st

### Special Olympics

- Dana Y thanked SDG members for their support and donations

### Oregon Series and Beaver State Fling Call for Volunteers:

- Starts for Sat. AMs
- Cleaning up course week prior to BSF
- Serve and cook lunches, provided by Next Adventure
- Registration
- Mini golf course
- Scoring
- Spotters
- Contact Greg Ruhl to sign up
- Torey Tuft will organize mowing parties, those interested must be trained on mowers
- Motion made for SDG to sponsor BSF for \$200 which will include 2 tee signs, 1 table at the Fly Mart

### Bag Tag Tournament and Trojan Clean Up

- Saturday, June 14<sup>th</sup> at Trojan, 9 am
- July @ Milo, date TBD

## **NEW BUSINESS:**

### Portland's CW TV

- Station's show, Portland NOW will be at Pier Doubles June 25<sup>th</sup> at 6pm to interview people about DG.

### Rose Festival 2009

- Should SDG sponsor and run an Official Rose Festival event/tournament?
- Will make contacts in Nov.
- Tabled until Sept. meeting

### SDG Website

- Steve's in the process of updating [www.stumptowndg.com](http://www.stumptowndg.com)
- Going for a new look
- Blogging will be available!
- Web survey discussed but no interest from club

### First Saturdays

- Should SDG host a monthly clinic every first Saturday?

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 26<sup>th</sup> 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.

Meeting adjourned 9:00 pm