

Stumptown Disc Golf
June 16, 2009
Next Adventure

Meeting called to order at 7:00 pm.

BoD Reports

Secretary Report: Minutes read and approved

Treasurer's Report:

Checking: \$4,509.67 (mostly BSF) Savings: \$ 1674.09
Paypal \$2900/ from RCO, BMO
Total Checking: \$9900.92

Membership:

108 current members (Current Record!)

Competition:

Bag Tag Report: XX paid taggers! Will add 50 new tags.

Course Development:

Stubb Steward: two work parties, first 8 holes cut out, \$9000 grant for baskets, custom colors (orange). Tee pads will be natural for now, concrete to follow.

Harmony Creek: Meeting July 9th, outlook not good.

Fernhill Park: Mykal/Marcella: Sunday Parkways on Sunday, July 19th 9am-4pm will be a gathering would like for club to bring baskets, disc and do a demonstration.

Mt. Hood Community College: went to BoD, did not vote on it. MHCC wants everything donated but done well for 27 holes. Donations will be accepted through the MHCC Foundation. Individuals will receive tax write-off.

Swag Report:

- Motion made, seconded and passed to increase the amount of money needed for Ryan to purchase 100 discs from Innova.

Old Business

BoD Meeting:

- Non-Profit status: motion made, seconded and passed for BoD to pursue status
- Work Party guidelines: members can petition the meeting, host a work party and Stumptown will reimburse up to \$3/person
- Storage: need place to store equipment might have to rent storage space.

Chick Flick:

- Next Adventure will be Title Sponsor
- Horning's Hideout
- Goal: 100 participants

Work Party:

- Saturday, June 20th, 9am at Leverich Park

Beaver State Fling:

- Added \$20000 cash! To pro purse!
- \$46,500 payout to Ams!

Rose City Open:

- Tournament is full,



- Strictly B Pool for 2 Am spots

Greener Horizons

- Made some \$\$\$ for the BCA

Bad Monkey Open

- Almost to 80 players
- A/B pools to accommodate more players and increase payouts
- Final 9 for top 4 finishers
- Need volunteers

Next Meeting:

- Second Thursday of July @ Old Market

New Business

Winter Series?

- Motion made and second to continue Winter Series.
- PDGA sanctioning
- Create a Series Disc for fundraiser
- Incorporate Ice Bowl into Winter Series
- Should take \$3/players to go towards club

PP&R:

- Phil is going to work on reducing permitting fees with city and communicate with Nick Fish.
- Will support this!
- Table until...

Arnold Park

- Vancouver Parks and Rec would like to expand Leverich

Used ScorePoint

- Motion made, seconded and passed to purchase a used ScorePoint for \$85

One-disc Tournament

- Request to run a one-disc tournament
- Stumptown is maxed out on tournaments, will help people organize but not official sponsorship

In the News:

- Hillsborough Argus...interviewed Steve regarding the impact of more 18-hole DG courses Washington county in light of recent grants to Horning's and Stubb Stewart Park.

Lunchtime

- Lots of new players, Darr asked, motion made, seconded and passed to donate 11 CTPs

Meeting adjourned at 9:06

Attendance: Erika Best*, Donnie Henderson, Tewa P, Rock Spangler, Eric Langstram, George Adams, Bryan, Rick Spangler, Patrick Darr, Kel Carver, Jeff Mittl, Matt Murphy*, Chris Hoff*, Joey Morrow*, Corey Oney, Jason Pinkal, Jeff Haggerty, Mike Phillips, Ryan Gwilliam, Steve Carson, Steve sands, Jason Abell, Bob Cabal, Jordan Lewis, Chris Graham, Phil Richmond

*First Meeting!