

**Board of Directors:** Toshio Ichinoe, Mark Hirota,  
Rod Conduragis, Julie Koyama, Jack Elder,  
Dick Middlebrooks, John Watters



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**Obukan Officers- President:** Rod Conduragis,  
**V President:** Mark Hirota, **Treasurer:** Jeff Luther,  
**Secretary:** Jeff Rooney

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7333 NE Fremont Street, Portland Oregon 97213 | obukanjudo@yahoo.com | 503 208-3035 | www.obukanjudo.org

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**Obukan Annual B.O.D. Meeting**  
**Location- Obukan Dojo**  
**1/28/16**

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**Attendance:** Ichinoe Sensei, Rod Conduragis, Jack Elder, Dick Middlebrooks, Mark Hirota, John Watters and Jeff Rooney  
**Meeting approx start time:** 7:00 pm

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**1. Meeting Called to Order**

Rod Conduragis calls meeting to order.

- Motion to waive reading of minutes from last meeting **PASSED**

**2. Reports**

**President's Report**

A. Moving Forward. Discussing vision of "Your Dojo" run by committees

- Booster Club - Committee lead: Desiree Senffner
- Fund Raising- Committee lead: Dunetchka Otero-Serrano

B. Yearly Promotions: 30% growth

C. Year highlights

- Marine Youth demonstration

D. Fundraising for tournament travel

E. Looking to extend practices in 2016

- No Gi
- Women's only practice

F. 90/60 Celebration Tournament

**Treasurer's Report** (Can request support docs.)

A. Summary (slideshow - please make request for a copy)

- 75 active paying members. +30%
- 56% now on autopay
- Breakdown of Senior and Junior membership.
- Income vs Expenses. Presently \$2374 in / \$3444 out per month
- Checking account summaries.
- Challenges-
  - Push to autopay
  - Booster club involvement
  - Focus on making profit ie- Gi sales

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### Secretary Report

- Website & Social Media channels
- Building community and participation

### Legal Report

- We are not being sued

### 3. Committee Reports

#### A. Tournament Committee (Mark Hirota)

- March 19th 2016 Date/Venue are set
- Tournament is our biggest fundraiser of the year
- Discusses funding
- Experience for our members
- Exposure to other clubs and players
- Registration process
- Past funds helped to purchase more Red mats
- Awards
- Discusses forming teams to cover tasks at the tournament
- Discusses new fundraising ideas at tournament. ( Silent auction / raffle)

#### B. Booster Club (Desiree Senffner)

- Hotel discounts for tournament
- Sponsors for tournament
- Contacting local businesses for ads in the program book.

#### C. Membership Committee (Rod)

- 2016 push for 100 members
- Revamped autopay.
- Bring a friend - they get 25% first 3 months
- Google - reviews for Obukan
- New classes. Dues raised?
- Demonstrations at local schools

#### D. By-Laws Committee (Jack)

- Nothing to report

**Motion to accept all reports - PASSED**

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#### 4. New Business

- New classes for 2016

#### 5. Elections

1 year term board member – John Watters – **PASSED**

1 year term board member – Dick Middlebrooks - **PASSED**

**Motion to adjourn - PASSED**