Board of Directors: Toshio Ichinoe, Mark Hirota, Rod Conduragis, Dick Middlebrooks, John Watters, Tanor Morinaka, Dunetchka Otero-Serrano



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

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

Obukan Annual B.O.D. Meeting Location- Obukan Dojo 1/31/17

Attendance: Ichinoe Sensei, Rod Conduragis, Jack Elder, Dick Middlebrooks, Mark Hirota, John Watters and Jeff Rooney

Meeting approx start time: 7:00 pm

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. 90th Annual Tournament was most successful on record

B. Shochugeiko - Will have different lead instructor each practice.

C. Membership -

88 Active members,

7 members in national tournaments- 4 placed

40 Competitors medaled

26 Promotions

D. Summary -3 year goal to be sustainable

Membership peeked in October (2016)

Goal achieved

E. Instructors

All instructors are Safe Sport and CDC certified.

Goals for this year include CPR and First Aid training.

Total of 5 Junior Instructors

F. Classes

8 classes

Fundamentals and Women's Judo join the weekly schedule

G. 2017 Goals

Focus on Fundraisers, Tournaments and Clinics

Treasurer's Report (Can request support docs.)

A. Motion to pass 2017 budget report PASSED

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Board Elections

A. Motion to increase board members by 2. One for one year term the other for a two year term. PASSED

Election Results

- 2 Year Term: Dick Middlebrooks and Dunetchka Dunetchka Otero-Serrano
- 1 Year Term: John Watters and Tanor Morinaka

Open Discussions

- A. John Watters 2019 Trip to Japan
- B. Abudi Audi Summer Camp

Motion to adjourn - PASSED