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

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Obukan Annual B.O.D. Meeting Location- Obukan Dojo 2/24/18

Attendance: Ichinoe Sensei, Rod Conduragis, Dunetchka Otera-Serrano, Dick Middlebrooks, Mark Hirota, Tanor Morinaka and

### Jeff Rooney

Meeting approx start time 6:30 pm

### 1. Meeting Called to Order

Rod Conduragis calls meeting to order.

Reading of previous meetings minutes. Minutes are PASSED

### 2. Reports

### President's Report (RC)

# A. Summary past year

- · Tournament ask for summary document
- Membership 74 Active members. Club sustained by members dues.
- Instructors
  - Certified/ Cohesive
  - Well Rounded
  - · CDC/ Safesport certified
  - · Looking ahead to bring guest instructors here from Japan
  - Classes summarized and associated instructors roles. Seniors, Juniors, Kata, Women's, beginner/intermediate practices

#### Treasurer's Report (JL) (Can request support docs.)

- A. Note that rent is higher due to taxes
- B. Goals for 2018
  - Sustainability
  - Retain members
  - Focus on transitioning of students
  - · Look for more high school aged students
- C. Presentation of financial report PASSED

# Fundraising (D O-S )

What do we need money for? Proposal / Need a Strategic plan for the dojo – 3 meeting sessions Motion to accept plan **PASSED**  **Board of Directors:** Toshio Ichinoe, Mark Hirota, Rod Conduragis, Dick Middlebrooks, John Watters, Tanor Morinaka, Dunetchka Otero-Serrano



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# Facilities (DM)

Need to renew lease at least once more. Create a committee to search for possible new locations – Dick to lead Motion to proceed **PASSED** 

# Tournament 2018

Cap number of competitors No weigh-ins on Saturday Friday night for walk-ins 9am start Kata Friday night "Judo is Family" Theme 250 total goal Motion to accept report **PASSED** 

#### Election results

President : Rod Conduragis Treasurer: Jeff Luther and Tanor Morinaka Vice president: Mark Hirota Secretary: Jeff Rooney Motion to accept **PASSED**