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 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**