



CAMP TISDALE COMMUNITY CENTER

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DATE: 3-6-09

MEETING MINUTES

I. CALL TO ORDER: Meeting was called to order by the Chair, Shane Tisdale, as Secretary Carrie Hattaway was not present (on indefinite leave). The following below were both present, and or serving as proxy for other voting members, as approved by the chair:

- A. Secretary, Carrie Hattaway: Not present - proxy selected = Jon Range: Present
- B. Treasurer, Michael Rocha: Present
- C. SGT at Arms, Corey Tripp: Present
- D. Parliamentarian, Raymone Gude: Present
- E. Vice Chair, Roberto Castillo: Present
- F. Chair, Shane Tisdale: Present
- G. Guest, Brandt Bowlin (new Member at Large nominee): Present
- H. Guest, Rob Orr (Future Vice Chair): Present
- I. Guest: Matt Warren (Member at Large nominee): Present

II. MINUTES APPROVAL: Motion to approve the meeting minutes for last meeting, June 23rd, 2008 was initiated by Raymone Gude, Seconded by Michale Rocha, and passed unanimously

III. MEMBER REPORTS:

- A. Secretarial: None, due to medical reasons in fact, the Secretary was approved officially to take indefinite leave and be replaced at this time.
- B. Treasury: Michael Rocha had no comment at this time
- C. Parliamentarian: Raymone Gude had no comment at this time
- D. SGT at Arms: Corey Trippp had no comment at this time

E. Vice Chair: Roberto Castillo had no comment at this time

F. Chair

G. Other (proxy): _____

IV. COMMITTEE REPORTS: NA

V. APPOINTMENTS: : Shane Tisdale swore in new member appointents at this time for Members at Large. First motion was made by Raymone Gude to appoint Matt Warren as new Member at Large, seconded by Michael Rocha, passed unanimously. Then, Michael Rocha motioned to approve new Member at Large Brandt Bowlin as an additional member at large that was seconded by Raymone Gude in turn, passed unanimously.

Jon Range was next swore in by the chair for appointment. Motion by Michael Rocha to approve was seconded by Raymone Gude, and passed unanimously for Jon Range to serve as new Secretary Interim for Camp Tisdale while Carrie Hattaway was on indefinite leave.

VI. IMPORTANT DATES/TIMES:

- A. Opening day, 2:25pm on, 9 MAR 09, opening day, all Staff on for orientation, coaches observing though, day 2 = tryouts only (see lesson plans)
- B. **Next meeting date – Board: Thursday, 3-19-09, 1:15pm**

VII. OLD BUSINESS:

- A. Heaters and heat job
- B. Dry wall proposition
- C. Plumbing and grant writing

VIII. NEW BUSINESS:

- A. Shane's return date
- B. New appointments and congratulations
- C. Replacements – Carrie Hattaway, and Nicole Olson

IX. OPEN COMMENT: None was heard

X. ADJOURNMENT: Chair officially adjourned the meeting at 8:26pm.