

# CAMP TISDALE COMMUNITY CENTER

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1/18/11

## MEETING MINUTES

1. **APPOINTMENTS/ELECTIONS:** None.
2. **CALL TO ORDER:** 8:40 p.m.
  - A. Secretary: H. Rux, here.
  - B. Treasurer: M. Rocha, here.
  - C. SGT. At Arms: M. Kraz, not here, proxy to R. Orr.
  - D. Parliamentarian: M. Thingstad, not here, present by teleconference.
  - E. Vice Chair: R. Castillo, not here, suggested proxy to M. Porn.
  - F. Chair: S. Tisdale, here.
  - G. Members At Large: R. Orr, here. M. Porn, here. See proxy above.
3. **MINUTES APPROVAL:** Dec. 22, 2011. Motion to approve by M. Rocha, 2<sup>nd</sup> by M. Porn, all in favor, all I's, minutes approved.
4. **MEMBER REPORTS:**
  - A-F: None.
  - G: For the federal non profit application, there is a \$400 fee. M. Thingstad is donating \$100 towards the cause and S. Tisdale will match the donation, and there is \$200 still needed. Shane stocks the vending machines with candy and drinks for sale, profits could be used towards state non profit, suggestion to make a chart, charting the goal and how close we are getting to the actual amount that we need. Headbands and hats are ready at the store and will help towards the fundraising.
5. **COMMITTEE REPORTS:** None.
6. **IMPORTANT DATES/TIMES:**
  - A. MMA: Time may be going from 6:15-8:15 on Mondays, maybe done a little earlier but other than that everything will stay the same.
  - B. Youth Wrestling: Same.
  - C. Youth Wrestling (GL): Same.
  - D. Next Meeting: Currently monthly, would like to go every 1-11/2 months, maybe at the end of March or after freestyle season. Note that CCWC is going on Mondays and Tuesdays.
7. **OLD BUSINESS:**

- A:** 501c status: Already talked about.
- B:** Heating: Dec. Consumers & BWL pd. For by landlord after flood.
- C:** Taxes & Annual Reporting: Done, filed in 2 wks. Quicken next year.
- D:** LCC program: Grant approved for reimbursement for singlet's and t-shirts for LCC.
- E:** Remodeling Project: Owner wants something different with showers and flooring, possibly a self contained unit, reoffered.
- F:** Facility room sub-leasing: Main focus plus trailer/cooler sales, hopefully to raise at least \$200. Fee from MSU for filing application for non profit is \$60-\$80.
- G:** MMA fighting cage: Start grant writing for last section of the gym for cage supplies to put it up. MMA/Grappling wrestler Jeremy Zarnaky as a coach on Wed. if things work out (????).

## **8. NEW BUSINESS:**

- A-B:** Already discussed above.
- C:** Wall project: This is on hold, with one section of the bleachers done at a time with our insulation instead of the owners and take it back if the owner goes back on his promises to let us put the bleachers up.
- D:** Girls wrestling: New recruits. Everett girls, Andrea will talk to the girls moms'. St. John's & Okemos girls, we need ideas to recruit. Practices starting late Feb.
- E:** Plumbing/Sprinklers for Co-op: Moore & Rux to help. 90% plumbing done, need drinking fountain by door instead of cups. ? If maybe needing handicap fountain. Sprinklers, maybe need to be rezoned for LCC facility housing.
- F:** Facility model construction for future: Lego form.
- G:** Transport: Check bus for future use, replace battery.
- H:** Transport (backup): Shane leased car.
- I:** Coaching: Billy Uribe a new coach has been contacted for boxing coach.

## **9. OPEN COMMENT:** None.

## **10. ADJOURNMENT:** 9:14 p.m.