

CAMP TISDALE COMMUNITY CENTER

1200 Marquette

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3/30/11

MEETING MINUTES

1. **APPOINTMENTS/ELECTIONS: None/NA**
2. **CALL TO ORDER: 11:38am**
 - A. **Secretary:** Absent
 - B. **Treasurer:** Michael Rocha - present
 - C. **Vice Chair:** Proxy/Absent by Member @ Large – Matt Porn
 - F. **Chair:** Shane Tisdale – Present
 - G. **SGT AT ARMS:** Absent
 - H. **Parliamentarian:** Proxy/Absent by Member @ Large – Rob Orr
3. **MEMBER REPORTS:**
 - A. **Secretary:** None/NA (Absent)
 - B. **Treasurer:** None/NA
 - B. **Vice Chair:** None by proxy
 - C. **Chair:** Various (see below for new/old business)
 - D. **SGT at Arms:** None/NA (Absent)
 - E. **Parliamentarian:** None by proxy
5. **MINUTES' APPROVAL:** Tabled for Jan 18, 2011 (last meeting), set to approve at next meeting in April with Secretary (Heather) completing
6. **IMPORTANT DATES/TIMES:**
 - A. Next meeting = Late April 2011
 - B.
7. **OLD BUSINESS:**
 - A. 501c3 status = balance of \$200 more needed to apply
 - B. Taxes and annual reporting completed and posted – online
 - C. Shower – acquired and dropped off at facility
 - D. Facility sub-leasing – not yet begun
 - E. MMA Cage building/purchase – not yet begun
 - F. Cooler and trailer sales – not yet begun
 - G. Bleachers: Contracted for inspection at facility or elsewhere
 - H. LCC Singlets – purchased and paid for

8. NEW BUSINESS:

- A. LCC Grant received as reimbursement for wrestling club singlets
- B. Bus vandalized and burned down = investigation, no sale, scrap it
- B. NCWA joined for LCC Wrestling Club, Nationals (GA) competed at!
- C. MYWA Regionals and States complete (no NUWAY Nationals)
- D. Women's – USGWA Nationals up next
- E. Freestyle and Greco-Roman wrestling seasons' up next + practices

9. Open Comment: NA – none heard

10. Adjournment: 11:48am meeting was adjourned officially by Chair Tisdale