



CAMP TISDALE COMMUNITY CENTER

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3/29/10

MEETING MINUTES

1. Call To Order: Meeting was called to order @ 2:41 pm.

Roll Call:

A. Secretary: H. Rux, present.

B. Treasurer: M. Rocha, not present & unable to contact.

Rob Orr has proxy for this position to establish quorum.

C. SGT at Arms: C. Tripp, not present & unable to contact.

D. Parliamentarian: B. Western, teleconferenced in @ 2:45 pm.

E. V. Chair: R. Castillo, present.

F. Chair: S. Tisdale, present.

G. Member at Large: M. Porn, not present.

2. MINUTES APPROVAL: With the exception of the misspelling of Robert Castillo's name for the Oct. 22nd, 09 minutes, the floor was opened for a motion to approve. R. Castillo motioned to approve with correction, R. Orr 2nd the motion, all agreed, minutes approved.

3. MEMBER REPORTS:

A. Secretarial: No report.

B. Treasury: R. Orr (proxy), nothing to report. Because of regular Treasurer not being present S. Tisdale wanted the board to know that the annual report was done last week and emailed to all board members and everyone present has been handed a hard copy of such. There were no questions concerning the end of the year report.

C. Parliamentarian: No report.

D. SGT. At Arms: Not present.

E. Members at Large: No report.

F. V. Chair: No report.

G. Chair: S. Tisdale will be submitting the request for the state tax ID # on Friday, a signature is needed from B. Western. Shortly after we should be ready to file for the federal ID #. Tisdale is resubmitting the Pepsi grant on April 2nd. The board now has their own website, camptisdale.com/board.html.

4. COMMITTEE REPORTS: NA

5. APPOINTMENTS/ELECTIONS: There are no upcoming elections for the board until Sept.

6. IMPORTANT DATES/TIMES:

A. Next Meeting Date: Our next meeting will hopefully be in May or at least within the next three months but around all of the wrestling events such as the MUSAW States & Central Regional's (May 21) and keeping in mind the Memorial Holiday at the end of May.

B. Wrestling:

1. Adult Freestyle/Greco: Mon/Wed- 6-7:45.
2. Youth Freestyle/Greco: Same as above (until further notice)
3. Women's Wrestling: Sunday's 12-4:00.
4. Folk style: Tue/Thur 6:45-8:30.
5. Women's Self Defense: Tue/Thu 5-6:00.
6. Summer= Steve the Headlock Fraser's camp, GL wrestling clinic & team tournament.

7. OLD BUSINESS:

A. The plumbing is completed. We had a tour the last meeting. The grant was received towards the plumbing in the amount of \$1,990.00 in 2009 and it paid for the majority of the work. Taxes for the year are done. The drywall has been a big issue with the owner changing his mind about what he is willing to do with and for us. We should know at the end of April because the lease will be up and a decision should be made about the land contract, drywall or whether an alternate location should be looked at for the facility.

There were no questions from the board at this time.

8. NEW BUSINESS:

A. The heavy bag has been put up and looks good for the future MMA. The speed bags need to be put up. The start of summer programs will happen early with good weather.

9. OPEN COMMENTS:

The date on the agenda needs to be corrected from March 22nd to March 29th, 2010.

10. ADJOURNMENT: Meeting is closed at 3:06 pm.