

## CAMP TISDALE COMMUNITY CENTER

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9/30/10

### MEETING MINUTES

#### **1. APPOINTMENTS/ELECTIONS:** 8:26 pm.

Treasurer: Michael Rocha & Matt Thinkstead (3 Yr. position).  
Michael Rocha wins with 3 votes, Matt with 2 and 3 abstain.

SGT. At Arms: Cory Tripp & Mike Kraz. Mike Kraz wins with 4 votes, Tripp with 3.

#### **2. CALL TO ORDER:** 9:46 pm.

New members are given oath and sworn in.

**A. Secretary:** H. Rux, present.

**B. Treasurer:** M. Rocha, present.

**C. SGT. At Arms:** M. Kraz, present.

**D. Parliamentarian:** R. Gude, not present, proxy to R. Orr.

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

**F. Chair:** S. Tisdale, present.

**G. Member at Large:** R. Orr & Matt Porn, both present.

#### **3. MINUTES APPROVAL:** March 29<sup>th</sup>, 2010.

M. Rocha calls for the approval of the minutes as is and is 2<sup>nd</sup> by R. Castillo. Minutes approved.

#### **4. MEMBER REPORTS:**

**A. Secretarial:** None.

**B. Treasury:** None.

**C. Parliamentarian:** None.

**D. SGT. At Arms:** None.

**E. Members at Large:** None.

**F. V. Chair:** None.

**G. Chair:** Between now and the next meeting it is agreed that we will email any changes to articles for our non profit status. Shane talked about donating all assets to the board under the conditions that

if it is dissolved that they would be returned. It was brought up by M. Rocha that if the board were to dissolve that the assets could not go to an individual or entity and would have to be turned over to another non profit organization, so further investigating will have to be done to make sure that the assets went to the proper places. Shane has stepped down from his coaching position at Perry and has taken a new position at Grand Ledge starting in November. MMA and youth programs are still on the same schedules and going well. This is the close of our summer season. Fall meeting must be before December 1<sup>st</sup>.

**5. COMMITTEE REPORTS:** N/A.

**6. IMPORTANT DATES/TIMES:**

- A. MMA: Mon- Thur. 6-8:45 (Mike Kraz)
- B. Youth wrestling: Mon, Wed: 6-7:45, Thur. MYWA (Leo)
- C. G.L youth wrestling: Tue, Thur. 6-9
- D. Next meeting: TBA sometime in October.

**7. OLD BUSINESS:**

A. Annual reporting- keep up to date now every month to be ready to bring in for final meeting for end of year to review and publish.

B. End of year tax filing- ready to do after this years annual reporting.

**8. NEW BUSINESS:**

A. End of year plans (relocating, renovating, land contract or purchasing ideas.

B. Assets to start reflecting on balance sheet and possibly put under board's responsibility to tax filings and the organizations net worth.

**9. OPEN COMMENT:** None.

**10. ADJOURNMENT:** Meeting adjourned @ 9:53 pm.

**MEETING ATTENDANCE**

1. Heather Rux
2. Shane Tisdale
3. Mike Rocha
4. Corey Tripp
5. Robeto Castillo
6. Matt Porn
7. Robert Orr
8. Mike Kraz
9. Matt Thinkstead