

Call to order

1:00pm January 5, 2007 by President Dona Schafer at the Tulsa Judo Club in Tulsa, Oklahoma per previously issued meeting announcement.

Quorum

Represented by: Dona Schafer, Ed Lynch, Doug Carter, Martin Bregman, Linda Pierson, Jeff Pierson, Steve Kenton, Chris VanLandingham, Ian Salavon, Chay Chinsethagid, Bud Megles.

Minutes of the previous meeting

Distributed, and approved by acclamation.

Old business

None.

New Business

1. 2007 Financial report – Linda Pierson, Treasurer.

The 2007 Financial report was distributed, discussed and accepted unanimously by voice vote.

2. USAJudo club and individual membership applications Forms, et al distributed.
3. Current OJA membership status report by Dona Schafer. 182 members as of December 2007; 5 OJA Registered Clubs; 2 clubs registered with USAJudo.
4. 2008 OK Judo Tournament Calendar. Still under development. Will be posted on the OJA web site <http://www.OklahomaJudo.org>
Chay C. volunteered to find a club to host the State High School and Collegiate Championship. The Tulsa Judo Club volunteered to run the State Championship.
5. 2007 Promotion Report. Note that promotions are posted on the OJA web site.

6. Proposal by Dona Schafer for the OJA to purchase promotion certificates and promote juniors through the state as we are currently doing with the senior promotions. **Motion** to approve by Steve Kenton, **seconded** by Ian Salavon, **passed** by acclamation.
7. **Motion** by Martin Bregman for the OJA to waive the OJA club registration fee for clubs with at least five USAJudo registered players; if a club registers at least 10 players with USAJudo then the OJA will pay that clubs USAJudo registration fee. **Second** by Steve Kenton, **passed** by acclamation.
8. **Motion** by Dona Schafer to donate the unpainted OJA mat cover that is housed in Tulsa to the Tulsa Judo Club.

The Tulsa Judo Club has always furnished their mat cover(s) for use at local and regional events throughout the state. The Tulsa Judo Club mat covers are becoming worn from use over the past 28 years. The Tulsa Judo Club will continue to provide use of the mat cover as needed on this side of the state. The 2nd OJA mat cover is kept at the Sooner Judo Club for use on the other side of the state.

Discussion and amendment for the OJA to pay for cleaning of the mat if needed. **Second** by Steve Kenton, **passed** by acclamation.

9. **Motion** to adjourn by Ian Salavon, **second** by Chay Chinsethagid, **passed** by acclamation.