



**MINUTES OF THE ANNUAL MEETING  
OF THE BOARD OF DIRECTORS  
HACHISAKURA JUDO CLUB INC  
A Non-Profit Recreational Organization**

Pursuant to notice, an annual meeting of the Board of Directors of HachiSakura Judo Club Inc was held on 06 January 2020 at 10:00 AM at the corporation's place of business.

- I. **QUORUM.** A quorum was declared present based on the presence of the following Directors: Jack M Varcados

The following corporate actions were taken by appropriate motions duly made and adopted by vote of the Executive Director.

- II. **APPROVE PREVIOUS MINUTES.** The minutes of the annual meeting held on 07 January 2019, were approved.

- III. **REPORTS.**

- Memberships, Promotions, and Class Attendance Report

- IV. **ADOPTION OF DOCUMENTS/PLANS.**

No new Bylaw Amendments were introduced.

- V. **ADOPTION OF NEW CORPORATE/CLUB LOGO.** The original logo developed by Jack M Varcados has been realized to be too *busy*. The complexity of the image along with the multiple colors of the entire logo make the image unusable/unaffordable for practical applications. Shrinking and enlarging the image for various use makes the image blurry and pixilated. The multiple colors drastically increase the cost of marketing products. Therefore, a new, two-color, simplified logo has been created and will be used instead.

- VI. **PLANS TO CHANGE CLUB AFFILIATION.** USJA individual memberships (\$60 per year) and club memberships (\$35 per year) have gradually increased, and while USJA costs are lower than USJF or USA Judo, there is still a less expensive option. AAU Judo provides better liability insurance for individuals and for clubs. Extended coverage for youth is \$18 per year; extended coverage for adults is \$39 per year; club memberships start at \$30 per year. Therefore, HSJC will change national club affiliation to AAU Judo beginning January 2020 and will gradually phase/change individual memberships to AAU Judo as current USJA memberships expire during the year. By the end of 2020, all individual memberships will be changed over to AAU Judo.

- VII. **APPROVAL OF OTHER ACTIONS SECTION.** The actions and undertakings of the Executive Director, Officers, and Agents of the corporation were approved with respect to: - All other actions subsequent to the last annual meeting of the Board of Directors.

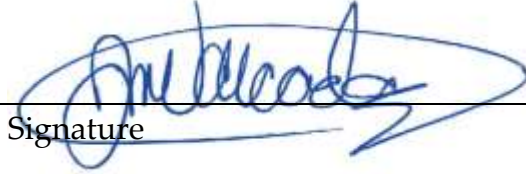
- VIII. **FINANCIAL STATEMENTS PRESENTATION.** The financial statements for the fiscal year ending 31 December 2019, as prepared by the Executive Director, were approved.

There being no further business, the meeting was duly adjourned.

**CERTIFICATE OF ADOPTION OF MINUTES**

I, the undersigned, do hereby certify that the above stated Minutes of the 2020 Annual Meeting of the Board of Directors of HachiSakura Judo Club Inc were approved by me, as the President/CEO of HachiSakura Judo Club Inc.

Jack M Varcados      37881 Highway 160  
                                 Mancos CO 81328



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Name

Address

Signature