

December 6, 2009 Executive Board Meeting

Attending conference call:

Jim Dorsey, Dub Langrede, Jackie Martin, Kim Dermody, Doug Koger, Cliff Buerke, Cindy Buerke, Sergio Martinez, Kurt Cobb, John Clinton.

Meeting called to order at 7:15 pm Minutes were approved with the following statements: Notes are to be added that Louie Martinez or Sergio Martinez were not on the conference call and any statements made pertaining to what they said, were statements made to others and reported on the call. Also the statement that the State now had \$10,000 is true, but part of that money belongs to the Regions. The true amount that belongs to the State is more like \$7,000.

The regions have been contacting John Clinton to ask how many members their region was showing. Jim Dorsey has just sent the regions their reports, both athletes and coaches. Jim will show each regional director how to check their own numbers. As of right now the State is showing 400 Coaches cards, and 2500 Athlete cards.

John Clinton reported that he has opened a State bank account at Bank of America, deposited the two checks from USAW and is awaiting them to clear, and awaiting the check book, to start sending money to the regions and beginning to pay off our inherited debt. Jim Dorsey would like to put a letter in each payment to the vendors and state that we acknowledge that we owe them money, and are beginning to send payments on an 18 month repayment schedule.

Some of the inherited debt has yet to be validated. Jim is still questioning the Dual payments and the payments to Coach America (bus trip to Fargo). Original debt to them was \$12,000, partial payments have been made and we still owe them \$6900.00. Compass Bank states that we owe them \$1900 due to the State account being overdrawn. This has now been turned over to collections. Doug Koger stated that the bank can not withhold records, but that the bank is being very careful in what they release to the new board. Jim Dorsey has received some records. The bank has stated to Jim that they can not give him on-line access since the account has been closed due to being overdrawn. John Clinton suggested that Jim just tell the bank to put all the records on a CD so we can begin to recreated what money came in, and what money went out (and to where it went). John is going to need ALL the records, check, counter checks, and deposits – along with all statements. It was also suggested that we request from USAW the payments that they sent to the State over the last three years.

Doug Koger stated that there were two amounts taken out of the South bank accounts, \$3500 and \$2500. The bank has reimbursed the \$3500, but has yet to reimburse the \$2500. Doug feels that they are going to reimburse this amount, but it has not been done yet.

John Clinton was asked about getting an extension from the IRS. John was going to ask, we have a deadline of January 15th to file for the previous year. John is requesting information from all regions to he can file. He has received information from the North, South and Central regions. Doug stated that it is time to get tough with the regions that are not reporting. We always have the option to file suit and subpoena the records, but that would be a last resort. Everyone is requested to send any names and addresses of previous office holders for the regions and State so Doug can send out formal demand letters.

MOTION: Motion was made to have Doug Koger send out formal demand letters to all previous State Directors and office holders for the last three years. Motion was seconded and passed unanimously.

John was asked by Bank of America to send official By-laws signed by the Secretary to Bank of America. The bank stated that the Secretary is usually on the signature card, along with the Treasurer and State Chairman. John will send Cindy the name and address of where to send the bylaws. Elaine also needs a soft copy of the bylaws.

Sergio was asked about previous records, since he was the Treasurer for the last year. Sergio stated that the statements were mailed to his office, but he turned the information over to Louie Martinez, State Chairman. Sergio agreed to get the information this week and forward to John Clinton. He will get checkbook registers, bank statements and any invoices that he might have in his position and forward to John Clinton.

Discussion on bonding regional treasurers and quotes of \$835 per year was submitted from Travelers Insurance. Next year USAW has stated that they will cover the regional officers just like they do the state officers. The State organization does not have the money to pay this bill and has suggested turning the bill back to each region to pay for their individual treasurer, until the national organization could take over this payment.

Website: Jim Dorsey asked everyone to go onto the new site and see what all Elaine had done. The information from the Regional Directors and how it is submitted to Elaine was discussed. Content that should be there are schedules, club listings and their addresses, calendar for upcoming events, such as meetings, tournaments etc, and latest news in the regions. At this time a forum has been set up, but it will not be an anonymous forum, you will have to register as your real name. If the forum gets out of hand it is suggested that we delete it from the website.

MOTION: Motion was made to give John Reenan the go ahead to file a complaint with the Police Department against Al Roger for the money that was taken out of the account. Motion was seconded. Discussion was extensive and went to a vote. There were 5 votes to NOT file the report and 4 votes to file the report. No report will be filed.

Jim Dorsey stated he spoke with Ben Hortman, previous secretary for TXUSA Wrestling. Ben stated to Jim that he had turned over any youth records to Wayne Hill and any state records over to Greg Clear.

Motion to adjourn. Next meeting will be early January, tentatively January 10th.