



Annual Meeting
November 8, 2008

Minutes

1. Call to Order by Esther DelliQuadri at 2:50 P.M.
2. Attendance list attached to notes
3. Approval of Minutes: November 10, 2007
 - a. Motion to accept by Gary Wright, second Charlie Burnham, Unanimous
4. President's Report by Esther DelliQuadri
 - a. New TD's – Bob Gregory, Peter Daley
 - b. Candidates – Key Gay, John Jett
5. Financial Report by Treasurer, Pat Miller
 - a. \$1546.35
 - b. Motion to accept by Bernie Goldman, second Allen Church, Unanimous
6. Future Clinic Policies, Schedules & Fees
 - a. Chief of Course Clinic
 1. Working to get more official certified, discussion
 - b. Listing Clinics on the webpage
 1. Satellite clinics on Web, fee \$5.00, next year \$10.00
 2. Must cover all expenses
 - c. Clinic Fees
 1. Next season (09/10), increase clinic fees to \$10 & \$20
 2. Discussion of copies and material to be printed
 3. Motion to accept by Gary Wright, second Allen Church, Unanimous
7. Web Site – Thanks to Allen Church
 - a. Discussed Roster on website
 1. Days worked to advance & explanation
 2. Additional Items- none
8. Election of Trustees:
Terms Up:
 1. Esther Delli Quadri
 2. PJ Jenick
 3. Allen Church
 4. Chris Hoss
 - a. All Trustees nominated and will serve another term.
 - b. Chris Hoss was appointed to serve 1 year term of vacated seat
 - c. Clarified other terms as 3 year terms
 - d. Motion to accept by Gary Wright, second Nancy Wiedel, Unanimous

9. Margo Eaton Memorial Scholarship Award.
 - a. This year it was \$250.00 to the Top Male & Female Non Collegiate Junior
 - b. Athlete to Qualify For and Participate at US Nationals
 - c. Amount to be granted next year.
 1. \$250.00 to become an annual award
 2. Motion to accept by Chris Hoss, second S. Scherer, Unanimous
10. Next Year's Meeting Location, Date & Time
 - a. Nov 7 & 8 Clinics, Nov 14 TD update
 - b. Motion to accept by Bernie Goldman, second Gary Wright, Unanimous
11. Old Business
 - a. Questions regarding fee of \$15.00
 1. RMD \$10 & RMSRO \$5.00
 2. Discussion
12. New Business
 - a. CO Clinic as year around recruiting tool.
 - b. CO Clinics – All clinics expire May 30
 - c. Discussion RMSRO would like to work to make clinics non-expiring to be taught year around. Will seek endorsement.
13. Adjourn at 3:50 PM
 - a. Motion to adjourn by Bernie Goldman, second Steve Rice, Unanimous