



Annual Meeting  
November 1, 2014  
Agenda

1. Call to Order by Esther Delli Quadri at 9:00 AM
2. Attendance:
 

Allen, Lon	Gay, Ken	Nanin, Francois	Beck, Lynne
Gregory, Bob	Ptach, Tom	Brooks, George	Herbst, Terresa
Rice, Steve	Burnham, Charlie	Hoss, Chris	Sawyer, Dick
Capillupo, Greg	Mangold, Frank	Westcott, Jeff	Daly, Peter
Martin, Eileen	Weidel, Nancy	Decker, Steve	Martin, Eldon (Spike)
Zeiter, Charlie	Faires, Shannon	Miller, Rick	Terresa Herbst
Brad Ghent.			
3. Approval of Agenda. Motion by George Brooks, Second Frank Mangold, unanimous
4. Approval of Minutes from November 2, 2013. Motion by Eldon Martin; Second Chris Hoss, unanimous
5. President's Report by Esther DelliQuadri
  - a. New FIS TDs : Karen Ghent & Ellen Galbrath
  - b. John Jett has taken over the web site. Let him know if you have suggestions.
  - c. 638 electronic newsletters went out only 38 were returned with bad address. There are ~ 800 RMSRO members of which ~200 do not have e-mail addresses.
  - d. On line Registration worked very well.
6. Financial Report by Treasurer, Pat Miller
  - a. Net Worth 6/30/13 - \$23,099.56 New Worth 6/30/14 - \$26,349.59. However, the 2014 \$1,000 scholarships were not paid until this fall.
7. 2015-2016 Clinic Schedule
  - a. Propose TD Clinic Oct 24, 2015.
  - b. Officials clinic Oct 30 - Nov 1 at the La Quinta. Proposal accepted.
  - c. Discussed clinic instructor needs and schedule
8. Election of Trustees:
 

Terms Up:

  - a. Esther Delli Quadri
  - b. PJ Jenick
  - c. Ken Gay

All trustees were approved and elected to continue with their term.
9. Next year's General Membership Meeting: La Quinta 9:00am before the TD update
10. Old Business:
  - a. None.
11. New Business - Recommendation to the Board
12. Adjourn: 9:30 Moved by Dick Sawyer seconded by Charlie Burnham. Unanimous.