

## RMSRO General Membership Meeting 11-10-07

- 1) Called to Order by Esther Delli Quadri
- 2) Attendance

Gary Wright
Allen B. Church
Ed Gassman
Chuck Goulding

Bernie GoldmanHPatricia GouldingHD.J. TengdinHScott SchererH

Ellen Galbraith Ron Strong Harvey C. Lyon Terresa Herbst George Brooks Pat Miller

- 3) Motion to approve Minutes 11/11/06. By Bernie Goldman seconded by Roger Perricone, passed
- 4) President's Report:
  - a) TD Candidates: Bob Gregory On-Hill work completed
    - Pete Daley On-Hill work pending
  - b) Division has B Net available, will establish protocol if too many requests from the Alpine Community.
- 5) Financial Report, Pat Miller, Treasurer
  - a) Checking Acct: 9/30/07 \$1,642.91, 10/28/07 \$2,057.63
  - b) Savings Acct: \$17,806.78
  - c) Motion to accept report by Roger Perricone, seconded by P.J. Jennick, passed
- 6) Future Clinic Policies, Schedule & Fees
  - a) Roger Perricone will address options for training Chief of Course. Other options are possible in early January; will post on RMSRO web site when firm. Darlene will also distribute via email. There is a significant piece of this training that needs to be on hill. This position needs work and experience on snow not just another body on the hill. Chapter in AOM on courses is an excellent review.
  - b) Trying to get all satellite clinics on web page. If there is demand, Esther will try to accommodate. There is a new registration form for the satellite clinics.
  - c) Will try to always have two instructors whenever possible. Try to find a co-instructor for all clinics.
  - d) Need firm dates & places to publish satellite clinics.
    C.O. Clinic and CO/Ref South Timing & Calc I – Eldora Summit Cty – Update
     Ref Clinic – Winter Park Jan 12 or 13 CO Clinic - Aspen
  - e) Question from P.J. Jennick regarding clinic attendance. 142 – Last Week 37 – today
- 7) Web Site
  - a) Allen Church White Stag Award
  - b) Web Site Notices need to be in DOC format rather than PDF if it is a form to be returned. PDF form for registration, Allen will investigate.
- 8) Election of Trustees:
  - Three Terms fulfilled: Nomination by Bernie Goldman, Second Ron Strong a) John Jett – Agreed to serve again c) Roger Perricond
    - c) Roger Perricone Will not serve again
  - b) Gary Wright Agreed to serve again
    d) Tony Nunnikoven has agreed to run for vacancy.
    Motion to accept nominations by Roger Perricone, Second by Bernie Goldman, Passed
- 9) Next Year's Meeting Location, Date & Time
- a) Clinics will be held next year same time, same place, Silverthorne if possible.
- 10) Old Business
  - a) Future of the Scholarship Program
  - Roger Perricone: Motion to keep scholarship as is, Ed Gassman seconded. Passed
- 11) New Business
  - a) Motion made by Gary Wright to continue scholarship award as is, going forward name, **Margo Eaton Memorial** Scholarship Award, maintain current criteria. Review amounts annually. Seconded by PJ Jenick, Passed
- 12) Motion to adjourn at 3:50 by Bernie Goldman, seconded by Allen Church, Passed.