



Annual Meeting Minutes

October 28, 2017

1. Called to Order at 9:00 AM by E. DelliQuadri, President
2. Attendance: PJ Jenick, C. Burnham, J. Gay, K. Gay, D. Sawyer, T. Ptach, T. Herbst, J. Moyer, F. Nanin, N. Wiedel, M. Bond, C. Hoss, D. McCarthy, S. Martin, E. Martin, K. Revello, P. Daley, T. Seeling, C. Zeiter, S. Bonde, C. Jett, L. Beckos, J. Beckos, R. Rupert.
3. Approval of Agenda: Motion to accept by C. Jett, second by T. Ptach, Unanimous approval.
4. Approval of Minutes from Nov. 5, 2016: Motion to accept by S. Martin, second by C. Jett, Unanimous approval.
5. President's Report by E. DelliQuadri
 - a. No CO clinics. Online quiz needs to be filled out and turned into the next clinic or they won't be able to take a test. Start & Finish Referees for ALL events cannot be a CO any longer.
6. Financial Report by Treasurer, P. Miller
7. 6/30/17 year end Net Worth \$33,688.58. Net Profit \$1,770.48: Motion to accept by T. Ptach, second by S. Bonde, Unanimous approval.
 - a. We sponsored a hole at the RMD Home Team Golf Tournament for \$250.00 and paid a total of \$2,000 in scholarships to the top male & female competitors competing at US Nationals
8. 2016-2017 Clinic Schedule
 - a. Propose TD Clinic either Oct. 27 or Nov 3, following the West FIS clinic.
 - b. Official's clinic: the next weekend.
 1. Other suggestions: None offered
 2. Location: Summit County CO
9. Next year's General Membership Meeting Location, Date & Time:
Prior to the TD update
10. Advisory Committee Report: K. Gay
 - a. Third Year of Program
 1. Suggestions
 1. Satellite clinics
 2. Updated website
 3. Recruit volunteers
 2. 2018 focus is recognition of volunteers
 1. \$1000 budget for recognition merchandise
 2. Next call is in two weeks
11. Election of Trustees:

Terms Up:

- a. E. Delli Quadri,
- b. PJ Jenick,
- c. K. Gay

1. Motion to accept the slate by C. Hoss, Second by D. Sawyer, Unanimous approval

12. Old Business:

New Logo – Discussions to be continued via email.

13. New Business -

- a. Recommendation to the Board

1. None received

14. Motion to adjourn at 9:22 by S. Martin, second by S. Bonde, Unanimous approval.