**RMSRO Fall Meeting - Board of Directors Minutes 08/28/24**

* Call to Order by Ken Gay – President
* Attendance: PJ Jenick, E. Delli Quadri, K. Gay, T. Herbst, J. Jett, P. Miller
* Agenda approved, motion by PJ Jenick, 2nd E. Delli Quadri, approved
* Fall Clinic Dates
	+ - TD Clinic Nov 2
		- Certification Clinics Nov 8, 9, 10
		- Leadville – CMC – Location Confirmed
		- Schedule Discussed; will be the same as last year; No Chief of Course
			* TC3 & TD1 possible
		- Minimum Clinic Attendance Discussed
			* Confirmation that RA Clinic will be held with 1 or more attendees.
				+ Motion by E. Delli Quadri, 2nd T. Herbst, passed
			* Board of Directors minutes from 12-6-23 stated minimums will be removed from all clinics. Instructor discretion may be exercised.
		- CE will be held virtually; 4 sessions scheduled, then more if needed, dates TBD.
* Database Administrator Update
	+ T. Ptack & D. Verdun working together
		- Meeting Oct 20, to go over updates
* Open Board Position (Tom’s position)
	+ Next Year Elections;11-2-2024, C. Ogilive interested
* Volunteer Recognition Project
	+ Order additional hats; Only Baseball style, no knit beanies, K. Gay will contact P. VanSlyke
		- Hat $5, $20 Mid-Layer, $40 Vest. Going forward, hats will be sent for Postage cost only
	+ Order additional Level 4 vests, 5-6 vests, T. Herbst will provide Contact for Helly Hansen
	+ Proposal to provide Vests to all new TD’s
		- Motion by T. Herbst: RMSRO will furnish vest, free of charge, to all 1st year TDs, effective 2023-24 season; 2nd by P. Miller, carried
* Old Business: None
* New Business: Discussion regarding donation of $250 to RMD for Golf Sponsorship. Motion to make $250 donation by P. Miller, 2nd E. Delli Quadri, Carried
	+ Discussion of new, younger members. T. Herbst has added new Clinic instructors, Marcus Richardson, Chris Ogilive, Matthew McElduff, Sam Harris, Kelli Kolar, Jennifer DeRose; CE Pat Callahan & Charlie Zeider. Thanks to Ken Gay & Steve Bonde for Referee instruction.
	+ Discussion of having a Dinner Meeting before or after the TD Workshop/General Meeting, 11-2-24, make open invitation for anyone who wants to attend to encourage participation.
* Motion to adjourn by E. Delli Quadri, 2nd T, Herbst, Adjourned 7:12PM