

Oklahoma Division Annual Meeting
April 14, 2018

In attendance: Nadia Tucha, FFA
Jacob DeWeese, TFA
Derek Rose, TFA
Daniel Diep, TFA
Ben Johnson, RFC
James Cox, TFC
David Ribauda, RFC
Shelli Ribauda, RFC
Chris Rose, OSF
Bob Fiegel, OSF
Carolyn Gresham-Fiegel, OSF
Kendra Davis, TFC
David Dean, TFC
Evida Davis, TFC

Proxies held: David Dean for Tom Barrow, Steven Kernyansky,
Vivian Ting, Jerry Benson
Nadia Tucha for Michael Schwarz, Ian Downs, Hannah
Bylak, Neal Picken, Jaxon Brinsfield
Bob Fiegel for Ian Wu, Cullen Peters, Stephen Mihalsky,
Gregory Stone

Minutes: A motion was made to approve the minutes of last year's meeting. James Cox moved, David Dean seconded, motion passed.

Treasurer's Report: The Treasurer James Cox reported that he's waiting for incoming head tax checks from the JO Qualifiers, the Division Qualifiers, and the Division Championships. Motion to approve Treasurer's Report: David Dean moved and Kendra Davis seconded, motion passed. Treasurer's Report is attached as part of the minutes.

Old Business: None

New Business:

1. **Referee clinic.** Jerry Benson would like to hold a referee clinic. Coaches should contact Jerry if they are interested in taking part.
2. **Coaches clinic.** A coaches clinic is being planned to be held in Tulsa in the second week of August. Attendees will come from TFC, FFC, RFC and OSF; coaches will confer on the exact date and Bob Fiegel will present.
3. **Team Championships.** Epee team championships will be hosted by FFC on May 12, 2018. Foil team championships will be held at RFC on June 9, 2018.
4. **Next season's tournaments.**
 1. RFC will host JO Qualifiers on November 17-18, 2018
 2. RFC will host Division Qualifiers for SN's on April 6, 2019
 3. OSF will host Division Championships on April 20, 2019
5. **New Officers.** The following officers were nominated and elected by acclamation:
 - Chairman: Chris Rose
 - Vice-Chair: Kendra Davis
 - Secretary: Lonnie James
 - Treasurer: James Cox

 - Club reps: Bob Fiegel (OSF)
 - Nadia Tucha (FFA)
 - Dave Ribauda (RFC)
 - David Dean (TFC)
 - Unknown (TFA)
6. **Division medals.** The logo for the Oklahoma Division medals will be made available to all club owners for use at their discretion.

Meeting adjournment: Motion to adjourn made by James Cox, seconded by David Dean, motion passed.