

2009-2010 Oklahoma Division Annual Meeting  
May 01, 2010

Attendance: Bob Fiegel, Carolyn Gresham-Fiegel, Jerry Benson, Chris Rose, Tim Robillard, Greg Dillworth.

The meeting was called to order.

I. Approval of last year's minutes.

Motion: Approve minutes of Annual Meeting, May 9, 2009.

Seconded. Unanimous.

II. Treasurer's Report.

1. The 2009-2010 Oklahoma Division Treasurer's report was presented by Carolyn Gresham-Fiegel.

2. Jerry Benson asked whether the USFA was up to date on their dues rebate payment to the Oklahoma Division. Carolyn Gresham-Fiegel answered that the USFA is not up to date, and the Division is still waiting on that payment.

3. There was discussion of the Divisional head tax. Redlands has not yet paid its 09-10 head tax to the division.

Motion: Approve Treasurer's Report.

Seconded. Unanimous.

III. Old Business

None.

IV. New Business

A. USFA Bylaws

1. Jerry Benson brought up the upcoming vote for changes to the USFA bylaws, asking members to vote and stating that any questions about the changes could be raised to either Jerry Benson or Greg Dillworth. There was some discussion of what would happen to the divisional and sectional structures, and how ROCs would be used in the future.

B. Division Corporation Reports

1. Jerry Benson asked about the Division corporation reports. Carolyn Gresham-Fiegel stated that those reports are up to date, and the appropriate tax forms will be filed at the end of July.

C. Tournament Schedule

1. Junior Olympic Qualifying Tournament. It was decided that Oklahoma Sport Fencing will host the 10-11 Junior Olympic Qualifying Tournament.

2. Oklahoma Division Qualifying Tournament. It was decided that Redlands Fencing Center will host the 10-11 Oklahoma Division Qualifying Tournament.

Motion: 2010-2011 Divisional Qualifiers will be held at Redlands Fencing Center, and 2010-2011 Junior Olympic Qualifying Tournament will be held at Oklahoma Sport Fencing.

Seconded. Unanimous.

D. Election of 2009-2010 Officers.

1. There was discussion about the number of Congress Representative that Oklahoma Division has under the current USFA bylaws, and how many there would be under the proposed bylaws if passed. No definite answer was provided.

2. There was discussion as to which positions had to be filled. The attending Divisional officers had no objections to serving for another term. There was discussion of who would serve as the Vice Chair and as club representatives.

Nomination for Vice Chair: Cathy Stockdale

Nomination for Club Representative of Redlands Fencing Center: Greg Dillworth

3. There were nominations for USFA Congress. Since no one was sure whether the Division will have one or two Congress Representatives, it was decided that Bob Fiegal should serve as a Congress Representative, and that Carolyn Gresham-Fiegal should serve as either a second Representative or as an Alternate, as appropriate.

Nomination for Representative: Bob Fiegal

Nomination for Representative or Alternate: Carolyn Gresham-Fiegal

Motion: To reaccept the 2009-2010 Divisional officers for the 2010-2011 term, with the discussed changes for Vice Chair, Club Representative, and Congress Representatives.

Chair: Bob Fiegal

Vice Chair: Cathy Stockdale

Treasurer: Carolyn Gresham-Fiegal

Secretary: Christopher Rose

Oklahoma Sport Fencing Club Representative: Tim Robillard

Redlands Fencing Center Club Representative: Greg Dillworth

Fayetteville Fencing Academy Club Representative: Karl Welsch

Seconded. Unanimous.

There being no further business, the meeting was adjourned.

Respectfully submitted,  
Christopher Rose  
Oklahoma Division Secretary