

Minutes of the 2008 Annual Meeting of the Georgia Division, USA Fencing  
April 5, 2008, Atlanta Fencers' Club, East Point, GA  
Call to order 6:23 p.m.

Officer Reports:

Treasurer: DJ Martin

See attached balance sheets. Note that the endowment fund is not separated from the rest of the division funds. As the division is now a 501(c)3 entity, we must file several forms to formalize the endowment fund and make it a restricted fund. The endowment fund committee has not yet had a chance to take care of this.

The following clubs are delinquent in paying their \$10 tournament sanction fees:

North GA Fencing Center	\$30
Dunwoody Fencing Club	\$40
Warner Robbins Fencing Society	\$10
Savannah Fencing Club	\$20
Nellya Fencers	\$30

This sanction fee must be paid within three days of the tournament in order for the division to sanction the tournament. Classification changes do not apply for non-sanctioned tournaments.

Gene Gettler suggested that these sanction fees be collected for the entire year at the annual tournament committee meeting when the tournaments are scheduled. This will be discussed further under new business.

Secretary: Kathleen Ferrara

The minutes from last year's annual meeting are being passed around the room. Please sign the attendance sheet going around the room. There are 23 eligible voting USFA members in attendance.

Tournament Director: Stuart Johnson

The division had tournaments. They were successful. All clubs should pay their delinquent fees. There will be more tournaments. Go to them. All clubs should pay their delinquent fees.

Vice Chairman: Gene Gettler

The Vice Chair is responsible for JO Qualifiers. We held a qualifier. People qualified. No one died.

Chairman: Rudy Volkmann

See attached.

## Old Business

The treasurer contact information on the website is wrong. Also there is a bad hyperlink for North GA Fencing. It leads to Stuart Johnson's email address.

## Now Business:

### Tournament sanction fees:

Stuart made a motion that the sanction fees be collected for the entire year at the annual tournament committee meeting. DJ seconded the motion. The motion passed.

If a club representative shows up without a checkbook, they will have one week to pay up their fees, or their reservations for tournaments will be removed.

### Division Championships:

We held a very successful division championship last July. This year's championship is coming up soon. Gene Gettler would like to put together a committee to review the events held last year and to determine which events should be offered this year. The committee members are:

Frank Pratt  
Stuart Johnson  
Gary DiMaggio  
Gene Gettler

## Officer Elections

The following officers were elected:

Chairman: Frank Pratt  
Vice Chairman: Gene Gettler  
Secretary: Kathleen Ferrara  
Treasurer: DJ Martin  
Tournament Chairman: Stuart Johnson

### Directors:

Carlos Balhana  
Gary DiMaggio  
Earl Shapiro  
John Terris  
Kathy Vail  
Rudy Volkmann

### Alternate Directors:

Pete Appel  
Bill Lanier  
Stephen Taylor

Ed Nolan made a motion to adjourn the meeting. Gene Gettler seconded. The motion passed unanimously. The meeting was adjourned at 6:30 p.m.

Respectfully submitted,  
Kathleen Ferrara