

Annual Membership Meeting

December 3, 2011

President Rob Holmes opened the Annual Membership Meeting at 5:45PM at Brighton Town Park lodge.

A quorum was present.

Minutes: Linda Kohn made a motion, seconded by Lindsay Worner, to dispense with the minutes from the Annual Membership Meeting December 4, 2010. Motion approved.

Treasurer's Report: Lindsay reported that the club has a total of \$16,238.24 (checking and savings). A detailed report is available for anyone to look at.

Annual Report: Rob gave a report of ROC's 2011 activities. ROC's major event for this year was the OUSA Convention July 31-August 5 which included extra events: a 5-day junior training, clinics, sprints, night-O, canoe-O, trail-O, picnics, and more. Besides the convention, ROC held 17 local events. ROC had 7 national winners and Nate Lyons was a member of the US Junior Team. A few less than 100 volunteers have made this year a success with 40 helping more than 5 times or more, thereby earning free 2012 schedule t-shirts. There was an average of 66 stars per meet which is an increase from last year. Thanks also to all Board members, officers, and others for making ROC one of the most successful and respected clubs in the US.

Election of Board of Directors: The Nominating Committee (Rick Worner, Rob Holmes and Sandra Lomker) presented a slate of Board members to be re-elected by the membership for 2-year terms:

Rick Lavine, Rick Worner, Carol Moran, Joel Shore, Bob Bundy, Sandi Willsey, and Steve Tylock; elect for 2-year term: Don Winslow; and elect for 1-year term: Brian Thomas to complete Laurie Hunt's term.

There were no other nominations from the floor. Linda Kohn, seconded by Rick Worner, made a motion to accept the slate as presented. Motion approved unanimously.

Board members whose terms will expire December 31, 2012: Lindsay Worner, Stina Bridgeman, Joe Seyfried, Rob Stevens, Mike Meynadasy, Jim Pamper and Tyler Borden.

Board member going off the Board is Vince Cassano.

Club Series: Rick Worner presented medals to all first place winners of each age-category for both the Sprint Series and the Classic Meet Series.

Junior Award: Zachary Lyons was presented the Junior Achievement Award.

Tyler Borden was recognized for his help with making ROC more technically up-to-date, especially with setting up pre-registration and meet e-punching results. He was given a 3-year membership in ROC.

A motion was made by Lindsay, seconded by Rick W, to adjourn the meeting at 6:00PM. Motion approved.

The pot luck supper was delicious and Rob Stevens set up an interesting Scrooge-O course for all to enjoy.

Respectfully submitted,
Sandra Lomker, Acting Secretary