

**USFA So. Cal. Division**  
Members' Meeting Minutes  
Tuesday, February 7, 2006, 7:30 pm  
Los Angeles, CA

Present: Janet Gegan (Chair), Greg Schiller (Vice-Chair), James Gay (Treasurer), Clare Deffense (Secretary), Fr. Calhoun (MdF), Stacy Lin (USC), Tiffany Dell'Aquila (USC), Mike Yurken (USC), George Porter (Fortune), Gary Zeiss, Bob Dollar

The meeting was called to order at 7:30 pm. The subjects of the meeting were the nomination of officers for the 2006/2007 year, the appointment of USFA Congress Representatives and Alternates, the proposed competition schedule for the 2005/2006 year (continued), and such other matters as may come before the members.

Minutes

Minutes of the December Executive Committee meeting were distributed, but approval was deferred until the next Executive Committee meeting.

Nomination of Officers

The Nominating Committee recommended nomination of the following officers for the 2006/2007 year, to stand for election at the next members' meeting:

- Treasurer, Jim Gay
- Secretary, Clare Deffense

[Note: Subsequent to this meeting, a petition was circulated and completed, nominating Susan Dollar as Chair and Adam Johnson as Vice-Chair]

2005-2006 Schedule

- M/S/C (unan.) – To approve a venue change for the April 2 Div. II/III Women's Foil and Sabre qualifiers to Pasadena City College.
- M/S/C (unan.) – To add a Veteran's Epee event to be hosted by Fortune Fencing on April 1 2006.

### Treasurer's Report

J. Gay distributed copies of the Division's budget/actuals to date, and requested certain budget amendments, as follows:

- M/S/C (unan.) – To augment the 2005/2006 budget to add \$2000 to the budgeted amount for purchase of equipment. (This will bring the total budgeted amount to \$4000, to enable purchase of additional equipment, if needed.)
- M/S/C (unan.) – To augment the 2005/2006 budget to donate \$500 to the Burbank National Guard Armory's Family Fund.

The Committee again discussed the possibility of adding a tournament to the 2006 Schedule, possibly for June in Ojai. J. Gay will check availability of sites.

### USFA Congress Representatives and Alternates

The following were approved as USFA Congress Representatives and Alternates, subject to their consent to serve:

Representatives: Janet Gegan, Jim Gay, Gary Zeiss, George Porter, Bob Dollar, Tiffany Dell' Aquila, Stan Pinkowski, Clare Deffense, Linda Dunn

Alternates: Larry Dunn, Mike D'Asaro, Larry Calhoun, Greg Schiller, Patricia Welch, Carla Corbit, Kim Zeiss, Terry Dix, Gary Gegan

### New Business

- M/S/C (unan.) – To augment the budget to allow up to \$500 each to fund a referee training clinic and a bout committee training clinic (total up to \$1000). Dates, times and particulars TBD.

### Adjournment

The meeting was then adjourned, at about 9:00 p.m.

Respectfully submitted,

Clare Deffense, Secretary