

**MINUTES OF MEETING OF DIRECTORS**  
**OF**  
**COLUMBUS OHIO DIVISION, USFA, INC.**  
August 6, 2017

A meeting of the Board of Directors of COLUMBUS OHIO DIVISION, USA FENCING, INC. was held, pursuant to the notice given in accordance with the Code of Regulations, at 7:30 o'clock P.M. at the law offices of Joseph S. Streb, 736 Neil Avenue, Columbus, Ohio on the 6th day of August, 2017.

The meeting was called to order by the Chairman, Joseph S. Streb.

**ROLL:** A roll of Directors was taken by the Chairman who also acted as secretary in the absence of the secretary, and pursuant to Article VI(A) of the Amended Bylaws, a quorum did exist. The following Board members and invited guests were present:

<u>X</u> Joseph S. Streb, Chairman <u>X</u> Tim Mills, Vice Chair <u>X</u> Fred Hunker, Treasurer <u>X</u> Doug Bliss, Secretary <u>X</u> Julia Richey	___ Charles Simionian ___ Terry Amrine ___ Gail Kaye ___ Joseph T. Streb ___ Kristian Boyadzhiev ___ Alivia Mourot_
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**APPROVAL OF MINUTES:** The Minutes of the meeting of April 9, 2017 were unanimously approved.

**OFFICER'S REPORTS:**

**Chairman --** Joseph S. Streb: The Chairman reported that the primary purpose of the meeting will be to set the schedule of COD events for the 2017-2018 fencing season.

**Secretary –** Doug Bliss: The Secretary reported that the 2017-2018 Division Report was due shortly and requested that all officers and directors ensure that their contact information was correct.

**Treasurer --** Fred Hunker: Mr. Hunker reported that the Division received \$168 in membership shares from USFA last fall and then a request for old Officer Reports that had been previously submitted, but no additional membership share funds were received. Mr. Hunker produced a Financial Statement for US Fencing, and he explained the line items on the Statement. The Division's funds are as follows:

	<u>7/31/2016</u>	<u>04/09/2017</u>	<u>Difference</u>
Checking	6,634.49	3,842.00	(2792.49)
Vanguard Treasury Bond Fund	2,641.09	2,653.39	12.30
Vanguard ST Investment Grade BF	4,258.54	4,304.41	45.87
Streb Trust Funds	000.00	0.00	0.00
<b>TOTAL</b>	13,534.12	10,040.08	(2734.32)

**Vice Chairman –** Tim Mills: The Vice Chairman reported that the new rubber strip that was authorized at a previous meeting will ship soon. Delays have been due to Summer Nationals activities.

**2d Vice Chairman –** Julia Richey: The 2d Vice Chairman reported that the 15<sup>th</sup> Arnold Fencing Classic is coming.

## COMMITTEE REPORTS:

**Referee Committee** – The Committee Chair, Joseph S. Streb, reported that there are no current plans for a referee clinic. There has been no real demand of late; however, a referee clinic is planned for the 15<sup>th</sup> Arnold Fencing Classic.

**Nominating Committee** – (J. S. Streb, Simonian, Hunker, Bliss): No report.

## MATTERS OF DISCUSSION (No Formal Action):

**PROFESSIONAL MEMBERSHIPS & SAFE SPORT TRAINING:** The Chairman reminded Board Members that they need to be Professional Members of USA Fencing and complete the on-line Safe Sport Seminar.

**OHIO HIGH SCHOOL CHAMPIONSHIP:** The event was mentioned in connection with scheduling and the possible locations were discussed.

## OLD BUSINESS:

- (1). OFFICIAL COD EVENT CALANENDAR 2017-2018, etc.:

BE IT RESOLVED, that the 2017-2018 schedule of COD and other notable fencing events will be as follows:

COD JO Qualifiers	December 17, 2017# @ Royal Arts
Todd Curn Memorial	January 27, 2018 @ Royal Arts
Junior Olympics USFA	February 16-19, 2018* Memphis
Arnold Fencing Classic	March 2-4, 2018* @ Cols Convention Center
Ohio High School Fencing Champ	April 7, 2018 @ Royal Arts
COD Division II/III Qualifiers	May 6, 2018# @ Royal Arts
Great Lakes Championship/ Columbus Open	June 16, 2018* @ Royal Arts
2017 USFA Summer Nationals	June 28 to July 7, 2018* @ St. Louis, MO

\*Non-COD event, being put on schedule for reference purposes.

#Participants must sign-up electronically by at least the date specified on the website to compete.

(2). EQUIPMENT PURCHASES OF THE PAST: It was reported that the new rubber strip will be shipped soon from Blue Gauntlet.

## NEW BUSINESS:

(1). CERTIFICATION OF RESULTS FROM EVENTS: The results of the following events were certified: No formal motions were made.

-- CF&F Ray Bautista, May 13, 2017.

(2). EQUIPMENT ISSUES: Upon a motion duly made, seconded, and passed, the foregoing action was taken regarding the Division's equipment:

BE IT RESOLVED, that the Secretary shall order replacement parts for reels as he deems appropriate.

**MISCELLANEOUS:**

**(1). CONGRATULATIONS ON SUMMER NATIONAL RESULTS:** The Division congratulates its members who won medals at the recently concluded 2017 Summer National Championships in Salt Lake City, Utah:

Gold, Tierna Oxenreider, Y12WE, Royal Arts Fencing Academy  
7<sup>th</sup> Place, Tierna Oxenreider, Y14WE, Royal Arts Fencing Academy  
Gold, Chloe Gouhin, Y14WS, Fencing Alliance of Ohio  
8<sup>th</sup> Place, Chloe Gouhin, Cadet WS, Fencing Alliance of Ohio  
Bronze, Joseph S. Streb, VMF, Royal Arts Fencing Academy  
5<sup>th</sup> Place, Joseph S. Streb, VMS, Royal Arts Fencing Academy

**(2). SCHMIDT'S OUTING:** The Chairman is authorized to investigate and book an outing at Schmidt's, preferably on October 21, 2017; otherwise, on some other fall weekend.

**(3). NEXT MEETING:** The next meeting will be held on Sunday, November 26, 2017 at 7:30pm at the law office of Joseph S. Streb, 736 Neil Ave., Columbus, Ohio, 43215, 614-224-0200.

**ADJOURNMENT:** A motion to adjourn was made, seconded, and unanimously passed.

/s/ Doug Bliss

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Secretary

/s/ J. S. Streb

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Chairman