

EXECUTIVE COMMITTEE MEETING
CAPITOL DIVISION, USFA
7 August 2011
Rockville Fencing Academy
Rockville, MD

Attendance

2011-2012 Executive Committee		Voting	Absent
Chair	Kathy Guernsey	X	
Vice-Chair	Nancy Stephenson	X	
Secretary	Bettie Graham	X	
Treasurer	Stuart Sacks		X
Member-at-Large	Valerie Asher	X	
Member-at-Large	Raymond Finkleman	X	
Member-at-Large	Vacant		
CCFC Representative	Jeff Hayden	X	
DCFC Representative	Jim Adams	X	
NIH Representative	Don Malnati		X
RFA Representative	Malcolm Patterson	X	
U of M Representative	Kathryn Wong		X
National Fencing Foundation	George King		X

Club Members Present: Wayne McCullough(UM)

The Chair called the meeting to order at 2:10 pm.

1. Schedule of Capitol Division. The schedule was briefly discussed during the annual meeting and is posted [online](#). It was decided that October 16 was a better date to hold the Tom Wright Memorial Fencing Tournament. Volunteers for organizing 2011-2012 events were: Jim Adams (Tom Wright Memorial Veteran Fencing Tournament; Stuart Sacks (the two Youth Events; Kat Wong (Cherry Blossom Open); and Bettie Graham (Tune Up). Volunteers are needed for the Junior Olympic Qualifiers and the Summer National Qualifiers.

Action Items: Jim will check with Nick Ferrara to see if he would be the organizer for these events and Nancy will check with Brian to see if he would be the meet manager for these events.

2. Stipends for Referees and Meet Managers. This will be discussed at the next meeting. A suggestion was made to raise the stipend for the meet managers. The [2010-2011 schedules of fees](#) are attached.

3. Next Meeting. The new Executive Committee will be held in August. The Secretary will poll the Executive Committee for available Sundays at 1:00 at Rockville Fencing Academy.

The meeting was adjourned at 2:20 p.m.