

ANNUAL MEETING

Minutes of the Annual Meeting held on November 15, 1965. Elks Lodge.

The meeting was called to order by President Richardson at 7:20 PM.

MEMBERS PRESENT: There were 89 members in good standing present.

The minutes of the previous annual meeting of 1964 were approved as read.

Each member was presented a copy of the Annual Report of the Sec.-Treas.

J. Hyron Partridge, Chairman of the Audit Committee, presented his report. A motion was made, seconded, and passed that we accept the report of the Audit Committee as presented.

A report was made by Bruce Miller, Chairman, on the golf tournament to be sponsored by the Association. It was moved, seconded, and passed that the report be ~~presented~~, accepted.

J. Hyron Partridge, Chairman of the Health and Welfare Committee, gave his report for the year. It was moved, seconded, and passed to accept the report as given.

Commissioner Smith gave his report concerning the past football season. He commented that the season as a whole was well worked. There were a total of 100 games played with 263 ratings turned in. The ratings were as follows: Preferred 54; Satisfactory 192; Unsatisfactory 18.

The Commissioner also informed the members of the compulsory Basketball Clinic to be held on Friday November 19, 1965. This is to be held at the Clark County School Administration Building.

President Richardson proceeded to give his report. He stated he was proud of the forward progress of the Association. The attitude was better and the result was better officiating. He was pleased with the high interest in the election campaigns as well as in the Constitutional revision.

UNFINISHED BUSINESS

The President cautioned the members to put all joking and kidding aside as we go through the proposed constitutional revision. He stressed the seriousness of the business at hand.

The president informed the members that each Article and Section would be read and then amendments can be made after each reading. Each member had a copy of the proposed revision of the Constitution.

ARTICLE I

Was read to members. Moved, seconded, and passed that we adopt as is.

ARTICLE II Moved, seconded, and passed that it be adopted as read.

ARTICLE III

Sec. 1 It was moved, seconded, and passed that the age of a member be changed from 18 to 21 years of age.

Sec. 2-1 It was moved and seconded that it be changed to read that any active member shall have the right to vote at any business meeting, to hold office, and to enjoy the full privileges of membership.
Motion lost.

1-2

It was moved, seconded, and passed that Sec. 1 and 2 to be adopted with the changes approved.

Sec. 2-3 It was moved, seconded, and passed that the last word in this sub section be changed to read business rather than affairs.

It was moved, seconded, and passed that Sec. 2-3 be adopted with the approved changes.

It was moved, seconded, and passed that Sec. 3, the following statement be added: for sport involved.

It was moved, seconded, and passed to adopt Sec. 3 with the approved change.

It was moved, seconded, and approved that we adopt Sec. 4 as read.

ARTICLE IV

It was moved, seconded and passed that we adopt Sec. 1, 2, and 3 as read.

Under Sec. 4 the following amendments were proposed:

4-1 to read two out of three sports. Approved

4-2 to read two out of three sports. Approved

4-3 to read two out of three sports. Approved

4-4 to read two out of three sports. Approved

4-5 it was moved and seconded that it be changed to read member must be a members for three years in that sport. Motion lost.

It was moved, seconded, and passed that we adopt Sec. 4 through 5 with the approved changes.

At this time a break was announced for refreshments.

ARTICLE V

Sec. 1 no discussion or changes proposed.

Sec. 2 no discussion or changes proposed.

Sec. 3 It was moved, seconded, and passed that the words majority of the votes cast be added.

It was moved that those elected take office at the next business meeting. Lost for lack of a ~~second~~ second.

It was moved, seconded and passed that Sec. 4 be added to read that installation of the newly elected or reelected officers be made before the adjournment of that meeting.

It was moved, seconded, and passed that were adopt Sec. 1, 2, 3, and 4 with the approved changes.

ARTICLE VI

It was moved, seconded, and passed that it be changed to read bearing the signature of two active members of any sport and to strike out for their consideration at the last business meeting immediately prior to the annual meeting.

BY-LAWS

ART. I It was moved, seconded, and passed to add the first meeting of the month be the business meeting.

Art. II, Art. III, and Art. IV no discussion or changes.

Art. V it was moved, seconded, and passed to add the words to whom money will be paid.

It was moved, seconded, and passed that we adopt Art. I, II, III, IV, and V was the approved changes.

It was moved, seconded, and passed that we adopt Art. VI and VII as read.

Art. VIII

Sec. 1 no discussion or changes

Sec. 2 no discussion or changes

Sec. 3 It was moved and seconded that the regular meeting be changed to business meeting. Motion lost.

It was moved, seconded, and passed that we adopt Sec. 1, 2, and 3 with the approved changes or as read.

Sec. 4 no discussion

Sec. 5 it was moved, seconded and passed to add or assignmet chairman.

It was moved, seconded, and passed that we adopt Sec. 4 and 5 with the approved changes.

Sec. 6 no discussion

Sec. 7 it was moved, seconded, and passed that the word expelled be changed to suspended.

It was moved, seconded, and passed that we adopt Sec. 6 and 7 with the approved changes.

Sec. 8, 9, 10, 11, 12, and 13 no discussion

Sec. 14-1 and Sec. 14-2 no discussion

Sec. 14-3 it was moved, seconded, and passed that broadcloth black and white shirt with matching buttons be worn with a black jacket optional.

It was moved, seconded, and passed that we adopt Sec. 8, 9, 10, 11, 12, 13, 14-1 through 3 with the approved changes.

Sec. 14-4 it was moved, seconded, and passed that we delete baseball and softball from the first sentence.

Sec. 14-5 and Sec. 14-6 no discussion

It was moved, seconded, and passed that we adopt Sec. 14-4 through 6 with the approved changes.

Sec. 15 it was moved, seconded, and passed that we add this section dealing with a rating committee. The President in conjunction with the Board of Directors shall see that a Rating Committee and Rating System is instituted and maintained for all sports.

This ended the section covering the revision of the constitution.

NEW BUSINESS

The members were informed of the following salaries being paid:
Sec.-Treas. \$50 per month; Instructional Chairman \$25 per month;
Assignment Chairman no salary.

It was moved, seconded, and passed that the salary for the Sec.-Treas. be set at \$50 per month.

It was moved, seconded, and passed that the Instructional Chairmans salary be set at \$25 per month.

It was moved, seconded, and passed that an amendment be made to set the salary of the Instructional Chairman at \$50 per month.

It was moved, seconded that the Assignment Chairmans salary be set at \$20 per month for basketball and baseball-softball only.

An amendment was moved, seconded, and passed that the Assignment Chairmans salary be set at \$50 per month for basketball and baseball-softball only.

It was moved, seconded, and passed to adopt the original motions with the approved amendments.

It was moved, seconded, and passed that a three minute recess be declared so the Board of Directors could have a meeting.

When the meeting was resumed the Board of Directors recommended to the body that Pat Diskin be voted an honorary membership in the Association. It was moved, seconded, and passed that Pat Diskin be voted an honorary member.

It was moved, seconded, and passed that fees for members be set as follows:
Registration \$5; Dues \$1 per sport; Reinstatement \$5; 1/2 for all game assignments (game fees only).

ELECTIONS

The election procedures were given out to the members by President Richardson.

Vice-President

The nominating committee proposed Reid. Lomanto was nominated from the floor. It was moved, seconded, and passed that nominations be closed.

Kizzire, Macdonald, and Calkins were to collect the ballots. Jordan and Kofford were to help with the counting of the ballots. The members were informed that a majority of votes cast would be needed for election. There were 88 votes cast with 45 needed for election. Dale Reid was the duly elected Vice-President for a two year term.

SEC.-TREAS.

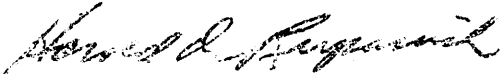
The nominating committee proposed Ruparcich. Nominations from the floor were made for Waite and Tartan. It was moved, seconded, and passed that nominations be closed.

The members were again reminded that a majority of votes cast was required for election. On the ballot the results were as follows: Ruparcich 29; Waite 27; and Tartan 31. Since none received a majority vote a run-off was to be held between Ruparcich and Tartan.

In the run-off 88 votes were cast with 45 needed for election. Ruparcich was the duly elected Sec.-Treas. for a two year term.

It was moved, seconded, and passed that there being no other business before the group the meeting be adjourned.

Respectfully submitted,



Harold D. Ruparcich, Sec.-Treas.
Southern Nevada Officials Association



Rick Richardson, President
Southern Nevada Officials Association