

THE OHIO ASSOCIATION OF FOOTBALL OFFICIALS

Organized December 5, 1923

December 1, 1985

The 62nd Annual Meeting of The Ohio Association of Football Officials was held Sunday, December 1, 1985 at the Parke Hotel, Columbus, Ohio. The meeting was called to order by Executive Committee Chairman Max Schwarzel, in the absence of the President and Vice President, at 1:35 P.M. Reading of the minutes of the December 2, 1984 meeting was waived. The attendees were reminded to sign in by completing one of the orange cards with their name and address.

ATTENDANCE:

Active members present were: Alge, Bauer, Baur, Brock, Cameron, Cerreta, Clemmons, Clover, Crispino, DeStefano, Gantt, Hicks, Jones, Massey, Maurer, McCandless, McClellan, McLain, McRitchie, Montoney, Moran, Murray, R. Nelson, Perry, Pfaff, Pintner, Price, Riley, Rinker, Robinson, Schutt, Schwarzel, Shopbell, Siewiorek, Sirgo, Spencer, Swartz, Telerski, Valentine, Ventresca, Vicarel, Weber, Werkowitz, Whaley, Winters, and Wrigley.

REPORT OF EXECUTIVE COMMITTEE-MEMBERSHIP COMMITTEE:

THE OHIO ASSOCIATION OF FOOTBALL OFFICIALS
JOINT MEETING OF THE EXECUTIVE AND MEMBERSHIP COMMITTEES
DECEMBER 1, 1985

The Joint Meeting was called to order at 10:00 A.M., Sunday, December 1, 1985, at the Parke Hotel by Executive Committee Chairman Max Schwarzel in the absence of President Moore and Vice President Humphrey.

EXECUTIVE COMMITTEE MEMBERS PRESENT:

Schwarzel, Cameron, Valentine, McLain, Wrigley, and Weber. Also present was Tim Murray representing President Moore who was absent.

MEMBERSHIP COMMITTEE MEMBERS PRESENT:

Winters, Sirgo, Montoney, and Werkowitz. Also present by invitation was Crispino.

REPORT OF 1985 RULES INTERPRETATION MEETING:

Jack McLain reported that the meeting was a good one, and unless there were other suggestions, the same format should be continued with the exception of the Friday night session. Discontinuance of the Friday night session should be recommended to the General Assembly.

TO ASSOCIATE MEMBERSHIP:

It was moved by Sirgo, seconded by McLain, and unanimously carried that it be the recommendation of the Joint Committee to the General Assembly on December 1, 1985, that the 19 applicants for Associate Membership be approved.

TO ACTIVE MEMBERSHIP:

It was moved by Sirgo, seconded by McLain, and unanimously carried that it be the recommendation of the Joint Committee to the General Assembly on December 1, 1985, that the 13 applicants for advancement from Associate Membership to Active Membership be approved.

THE GOLF ASSOCIATION OF FOOTBALL OFFICIALS

December 1st 1953

General Meetings 1953

The 30th Annual Meeting of The Golf Association of Football Officials was held at the Grosvenor Hotel, London, on December 1st and 2nd. The meeting was held to order the Executive Committee to consider the proposals for the re-organisation of the Association. The proposals were considered in the light of the recommendations of the Sub-Committee on the subject, and it was agreed to refer the matter to the next meeting for consideration.

Members present were: Mr. A. B. Smith, Chairman; Mr. J. C. Brown, Vice-Chairman; Mr. D. E. Green, Secretary; Mr. H. F. White, Treasurer; Mr. G. K. Black, Chairman of the Sub-Committee on the subject; Mr. I. L. Grey, Chairman of the Sub-Committee on the subject; Mr. M. N. Jones, Chairman of the Sub-Committee on the subject; Mr. O. P. King, Chairman of the Sub-Committee on the subject; Mr. Q. R. Lee, Chairman of the Sub-Committee on the subject; Mr. S. T. Young, Chairman of the Sub-Committee on the subject; Mr. U. V. King, Chairman of the Sub-Committee on the subject; Mr. W. X. King, Chairman of the Sub-Committee on the subject; Mr. Y. Z. King, Chairman of the Sub-Committee on the subject.

REPORT OF EXECUTIVE COMMITTEE MEMBERSHIP COMMITTEE

The following members of the Executive and Membership Committees were elected for the year 1953-54:
Chairman: Mr. A. B. Smith
Vice-Chairman: Mr. J. C. Brown
Secretary: Mr. D. E. Green
Treasurer: Mr. H. F. White
Chairman of the Sub-Committee on the subject: Mr. G. K. Black

The Annual Meeting was held on Friday, December 1st, 1953, at the Grosvenor Hotel, London. It was opened by the Chairman, Mr. A. B. Smith, who welcomed the members and guests to the meeting.

EXECUTIVE COMMITTEE MEMBERSHIP

The Executive Committee met on Saturday, December 2nd, 1953, at the Grosvenor Hotel, London. It was attended by the Chairman, Mr. A. B. Smith, the Vice-Chairman, Mr. J. C. Brown, the Secretary, Mr. D. E. Green, the Treasurer, Mr. H. F. White, and the Chairman of the Sub-Committee on the subject, Mr. G. K. Black.

The meeting was held on Saturday, December 2nd, 1953, at the Grosvenor Hotel, London. It was attended by the Chairman, Mr. A. B. Smith, the Vice-Chairman, Mr. J. C. Brown, the Secretary, Mr. D. E. Green, the Treasurer, Mr. H. F. White, and the Chairman of the Sub-Committee on the subject, Mr. G. K. Black.

REPORT OF THE SUB-COMMITTEE ON THE SUBJECT

The Sub-Committee on the subject has the honor to report to the General Meeting that it has completed its investigation into the proposed re-organisation of the Association. It has found that the proposal is feasible and that it would be beneficial to the Association as a whole. It therefore recommends that the proposal should be adopted by the General Meeting.

RESOLUTIONS

Resolved that the proposal for the re-organisation of the Association should be adopted.
Resolved that the Executive Committee should be authorised to carry out the necessary arrangements in connection with the proposed re-organisation.

CLOSING

The meeting closed at 11.30 pm. The Chairman, Mr. A. B. Smith, thanked the members and guests for their attendance and for the interest shown in the proceedings.

TREASURER'S REPORT:

The Treasurer's report shows a balance of \$897.91 as of November 1, 1985, with all expenditures accounted for. The report was audited by Don Baur. At the present time, OAF0 is in a deficit spending situation. We got stuck with a \$500 tab for the speaker at the last meeting. It was recommended that in the future, a maximum of \$300 should be paid to the speaker, this to include all related expenses such as hotel accommodations, etc.

It was moved by Sirgo, seconded by Montoney, and unanimously carried that it be the recommendation of the Joint Committee to the General Assembly on December 1, 1985 that the Treasurer's Report be approved.

ACTIVE MEMBERS:

Retired: Sam DiBlasi

Resigned: T. Burton, P. Davidson, M. Harbison, W. Harrison, D. Henige.

Deceased: Stanley R. Evans

Non-Payment of Dues: H. Armstead, W. Bradish, T. Chrowl, J. Flynn, S. Licklitter, D. Line, R. McLaughlin.

ASSOCIATE MEMBERS:

Retired: P. Askins

Resigned: J. O'Rourke, B. Ryan, B. Watts.

Deceased: C. Paige, D. Reinhold.

Non-Payment of Dues: R. Dechellis, T. Gannon, D. Miller, R. Morgan, J. Musson, J. Pohjala, R. Pomeroy, D. Rohrer, W. Schelien, S. Szychowski, T. Whaley.

It was mentioned that no acknowledgement was sent by the OAF0, because timely notification of death was not received.

TWENTY YEAR AWARDS:

There were no 20-Year awards to be given this year.

IRISH KRIEGER MEMORIAL SCHOLARSHIP:

Report submitted by H. B. Kendall, Chairman of the OAF0 Scholarship Committee, was read.

1986 AUGUST RULES INTERPRETATION MEETING:

It was moved by Cameron, seconded by McLain, and unanimously agreed that the recommendation of the Joint Committee to the General Assembly on December 1, 1985, be that the meeting be held Friday, August 1, and Saturday, August 2, 1986 at the Parke Hotel in Columbus, Ohio; that the Friday night session be discontinued; and that the golf outing be held at the OSU Scarlet Course.

EXCUSED: H. Armstead, A. Berger, L. Glass, H. Goebel, L. Griffiths, D. Hannon, T. Humphrey, P. Jacobs, L. E. Johns, D. Jones, R. Johnson, H. B. Kendall, W. Klenoshek, T. Krispinsky, R. Moore, R. Morgan, N. Nelson, R. Nowak, J. Schiering, J. Visingardi, R. Walker, G. Wilson, R. Zimmerman.

LIFE MEMBERSHIP:

It was proposed that Sam DiBlasi and Joe Yanity be nominated for Life Membership. Following discussion, it was moved by McLain, seconded by Sirgo, and unanimously agreed that the nominations of Sam DiBlasi and Joe Yanity for Life Membership in the OAF0 be recommended to the General Assembly on December 1, 1985.

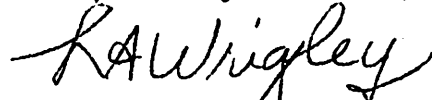
FLOWER FUND

The Secretary read a letter from Art Massey, to Jack McLain, with a check in the amount of \$25.00 enclosed. Art suggested that it be used to supplement a Flower Fund. However, since the OAF0 has no Flower Fund, as such, the Executive Committee members recommended the money be placed in the OAF0 general Fund. This has been done.

ADJOURNMENT:

It was moved by Sirgo, seconded by Schwarzel, that the meeting be adjourned. Motion carried. Meeting was adjourned at 12:15 P.M.

Respectfully submitted,



Lowell A. Wrigley
Secretary-Treasurer, OAF0

It was moved by Jones, and seconded by Crispino to approve the minutes of the Joint Meeting of the Executive and Membership Committees of December 1, 1985. Motion carried.

RECOGNITION:

Jack McLain announced that the Association would like to recognize and commend those officials selected to officiate 1985 Post Season football games as follows:

NCAA DIVISION III QUARTER FINALS

11/23/85 - Denison at Mt. Union

Referee - Jim Cameron

Umpire - Jim Clover

Linesman - Ray Wood

Line Judge - Tony Pellican

Field Judge - Bob Telerski

Back Judge - John Shelton

Albion at Augustana:

Referee - Larry Glass

Line Judge - Ron Whaley

NAIA DIVISION II QUARTER FINALS

11/23/85 - St. Ambrose, Iowa v. Finlay at Bowling Green

Referee - Don Rinker

Linesman - Bill Kulick

Field Judge - Lou Cerreta

Electric Clock Operator - Gordon Schutt

NCAA DIVISION I

Cherry Bowl at Pontiac, Michigan Silverdome

12/21 - Syracuse v. Maryland

Referee - Don Baur

Linesman - Max Schwarzel

Line Judge - Bruce Maurer

Back Judge - Louis Perry

Rose Bowl - 1/1/86 - Iowa v. UCLA

Side Judge - Henry Armstead

Liberty Bowl - Bayler v. LSU

Robert Colburn

The Secretary read a letter from the Board of Directors... in the amount of \$10,000... However, since the Board has no power to... active business matters recommended the money is placed in the OACF account.

It was moved by [Name] seconded by [Name] that the meeting be adjourned. Motion carried. Meeting was adjourned at 10:15 P.M.

[Handwritten Signature]
Secretary-Treasurer

It was moved by Jones, seconded by [Name] that the minutes of the Board meeting of the Executive and Legislative Committee of November 1, 1955, be approved.

Secretary-Treasurer announced that the Executive and Legislative Committee will be reconvened on Monday, December 13, 1955, at 8:00 P.M. at the [Location].

BOARD DIVISION III QUARTER FINALS

- Line Judge - [Name]
- Field Judge - [Name]
- Back Judge - [Name]
- Referee - [Name]
- Line Judge - [Name]

BOARD DIVISION IV QUARTER FINALS

- Line Judge - [Name]
- Field Judge - [Name]
- Back Judge - [Name]
- Referee - [Name]
- Line Judge - [Name]

BOARD DIVISION V

- Line Judge - [Name]
- Field Judge - [Name]
- Back Judge - [Name]
- Referee - [Name]
- Line Judge - [Name]

BOARD DIVISION VI

- Line Judge - [Name]
- Field Judge - [Name]
- Back Judge - [Name]
- Referee - [Name]
- Line Judge - [Name]

AWARDS:

There were no 20-Year Awards to be given.

MEMBERSHIP COMMITTEE:

O. "Tubby" Sirgo reported the recommendation of the Membership Committee that the following applicants be approved for Associate Membership: Raymond Anthony (NE), Bill Humphrey (NE), Gregory Lawrence (NW), Thomas Muscenti (NE), David Nowak (NW), Van Parks (C), Michael Poole (NW), Harry Price (NW), Tim Ries (NE), Lawrence Schmakel (NW), Rick Stefanacci (NE), James Weisbarth (NE), and Martin Wynkoop (NE).

It was moved by Montoney, seconded by Riley, that the above-named applicants for Associate Membership be approved. Motion carried.

Mr. Sirgo then reported the recommendation of the Membership Committee that the following applicants be approved for advancement from Associate Membership to Active Membership: D. Amicon (SW), G. Arthur (SW), W. Bisbee (NW), C. Braun (NE), H. Curry (NE), S. Dudick (NE), E. Harrell (NW), J. Holmes (C), T. Huston (SW), K. Katafias (NW), B. Lahey (NW), K. Lowell (NW), E. Markowski (NE), M. Puglielli (SW), G. Rieman (SW), M. Rinehart (C), M. Steinkerchner (NE), R. Waggoner (NW), and S. Ziemkiewicz (NW).

As the candidates were named, it was individually moved, seconded and approved with no dissenting voice that these candidates be advanced from Associate to Active Membership.

1986 AUGUST RULES INTERPRETATION MEETING:

The meeting will be held Friday, August 1, and Saturday, August 2, 1986 at the Parke Hotel, 900 Morse Road, Columbus, Ohio, with the same format with the exception that there will be no Friday night session.

The same arrangements will be made for the golf outing. The people at the OSU Scarlet Golf Course were happy to have the OAF0 there. The same format at last year will be used.

Arrangements can be made to reserve the OSU tennis courts if there is enough interest. Anyone wishing to play tennis should contact Ted Humphrey.

TREASURER'S REPORT:

Don Baur gave the following report:

Balance - 11/1/84		\$1,415.61
Income - 1985		
Membership	\$3,160.00	
Banquet (Cameron)	1,307.00	
Miscellaneous (Rule Books)	178.85	<u>4,645.85</u>
Deposits:	\$4,645.85	
Bank Balance - 11/1/84	<u>1,415.61</u>	<u>6,061.46</u>
Expenditures:	\$5,133.92	
Bank Charges	<u>29.63</u>	<u>5,163.55</u>
Balance - 11/1/85		\$ 897.91
Check Book	\$ 897.91	
Bank Statement	\$ 897.91	

Mr. Baur again mentioned the deficit spending situation and stated that if we could get one-half the people who had dropped out to pay their dues, the situation could be rectified.

It was moved by Crispino, seconded by Nelson, that the Treasurer's Report be approved and the recommendation be adopted. Motion carried.

IRISH KRIEGER MEMORIAL SCHOLARSHIP FUND:

The following report was read to the General Assembly:

The following is based upon information received from the Director of Financial Aids and from personnel in the Office of the Treasurer, Ohio University, Athens, on November 25, 1985:

*Scholarship Awards made during the current (1985-86) academic year:	None
Reason: Lack of funds because of larger expenditures than usual in previous year. Only \$90.80 was available at the beginning of the academic year. This amount has since increased to \$413.86 as additional interest has accrued from the fund. Thus, it is anticipated that awards will once again be made next year.	

*Most recent award recipients (1984-1985 academic year):
(\$250.00 each)

Gregory Siewiorek (Purdue Univ.)	
Scott Bennington (Kenyon College)	
Kevin Schwarzel (Ohio Univ.)	

Total:	<u>\$750.00</u>
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The Financial Aids Director at Ohio University stated again (as she has in the past) that her office would like to have the fund removed from her jurisdiction and have it administered by some other group. The OAF0 Executive Committee might want to discuss this.

The Chairman of the Committee represented the OAF0 at the Annual "Honors Day: convocation at Ohio University in November 1985; at which occasion scholarship donors and recipients were recognized.

Respectfully submitted,
s/ H. B. Kendall, Chairman
Scholarship Committee, OAF0

RESOLUTIONS COMMITTEE:

The following resolutions were then presented to the General Assembly by Valentine:

- I. BE IT RESOLVED, That the OAF0 go on record expressing its sincere thanks to Robert Moore, President, Mr. Lowell Wrigley, Secretary-Treasurer, and Mr. Jack McLain, Rules Interpreter, for an outstanding year of fine leadership, excellent programming, and the amelioration of our fine Association.
- II. BE IT RESOLVED, That the OAF0 go on record expressing its thanks and appreciation to Commissioner James Lessig of the Mid-American and Ohio Athletic Conferences, Dennis Collins, Executive Director of the North Coast Athletic

The following is based upon information received from the Director of Financial Aid and from a report to the Office of the Treasurer, Ohio State University, dated 1/25/60.

The following table shows the amount of the following items for the year ending 6/30/60:

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Amount of the following items for the year ending 6/30/60:
- Total amount of the following items for the year ending 6/30/60: \$1,000,000
- Amount of the following items for the year ending 6/30/60: \$500,000
- Amount of the following items for the year ending 6/30/60: \$500,000

Total

Total

The following table shows the amount of the following items for the year ending 6/30/60:
- Total amount of the following items for the year ending 6/30/60: \$1,000,000
- Amount of the following items for the year ending 6/30/60: \$500,000
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- Amount of the following items for the year ending 6/30/60: \$500,000
- Amount of the following items for the year ending 6/30/60: \$500,000

Approved: [Signature]
Secretary, Ohio State University

Approved: [Signature]

The following table shows the amount of the following items for the year ending 6/30/60:
- Total amount of the following items for the year ending 6/30/60: \$1,000,000
- Amount of the following items for the year ending 6/30/60: \$500,000
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- Amount of the following items for the year ending 6/30/60: \$500,000
- Amount of the following items for the year ending 6/30/60: \$500,000

Conference, Commissioner Bob Blume of the Hoosier Buckeye Conference, Commissioner Jim Heinga of the Heartland Athletic Conference, the Commissioner of the President's Conference, Jack McLain, Supervisor of Officials of the Mid-American, Ohio and North Coast Athletic Conferences, Buddy Patey, Supervisor of Officials of the Ohio Valley Conference, and directors and staffs of member colleges for their consideration of the OAF0 during the past season.

- III. BE IT RESOLVED, That the OAF0 go on record expressing its thanks and appreciation to the following independent schools: Dayton University, Central State University, Ashland College, Hiram College, and John Carroll University, and other colleges and universities for their consideration of the OAF0 during the past season.

By voice vote, the Resolutions were adopted by the Association.

REPORT OF NOMINATING COMMITTEE:

The slate of officers proposed by the Nominating Committee was read by Dave Hicks as follows:

President	Ted Humphrey (NE)
Vice President	Max Schwarzel (SE)
Secretary-Treasurer	Lowell Wrigley
Executive Committee	Jim Cameron (C)
	Bill Valentine (NW)
	Tim Murray (SW)
Rules Interpreter	Jack McLain
Ex-Officio	Robert Moore (SW)

It was moved by Baur, seconded by Massey, that the above men nominated to the Offices and Executive Committee for the year 1986 be elected by acclamation. Motion carried.

It should be noted that Tim Murray has been elected SW District Representative-Membership Committee replacing Jack Werkowitz.

OLD BUSINESS:

Mr. Schwarzel called for any old business to be discussed. There was none introduced.

NEW BUSINESS:

Mr. Schwarzel called for any new business to be discussed, then nominated Joseph Yanity for Life Membership in the OAF0. Mr. Schwarzel read a letter by H. Kendall, C. DeStefano, and B. Bowers, describing Mr. Yanity's record with the OAF0 and supporting this nomination.

It was moved by DeStefano, seconded by Shopbell, and unanimously carried that Joseph Yanity be elected to Life Membership in the OAF0.

O. "Tubby" Sirgo then read the following letter of resignation from Sam DiBlasi:

The time has come - and I'm sorry, but it is with deep regret that I tender my resignation from the O.A.F.O. effective at the end of the 1985 season.

I would be remiss, if I did not take a few lines to express my

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by your office. If you have any questions, please contact the FBI at (301) 452-5000.

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Mr. Tolson	Director
Mr. DeLoach	Deputy Director
Mr. Mohr	Associate Director
Mr. Bishop	Chief of Staff
Mr. Casper	Administrative Assistant
Mr. Callahan	Administrative Assistant
Mr. Conrad	Administrative Assistant
Mr. Felt	Administrative Assistant
Mr. Gale	Administrative Assistant
Mr. Rosen	Administrative Assistant
Mr. Sullivan	Administrative Assistant
Mr. Tavel	Administrative Assistant
Mr. Trotter	Administrative Assistant
Tele. Room	Telephone Room
Miss Holmes	Miss Holmes
Miss Gandy	Miss Gandy

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gratitude and thanks to one of the finest college Football officiating organizations in the country, and to say Thank You, for allowing me to be a part of, and to associate with such an outstanding body of men - not to mention their talent as the top officials in the state of Ohio, if not the country.

Again let me express my thanks to the past and present members, and may the future hold many, many tomorrows. God Bless.

Very sincerely,
s/ Sam DiBlasi

Mr. Sirgo then nominated Sam DiBlasi for Life Membership in the OAF0. He described Mr. DiBlasi's long affiliation with the OAF0, supporting this nomination.

It was moved by Viceral, seconded by Hicks, and unanimously carried that Sam DiBlasi be elected to Life Membership in the OAF0.

The next topic introduced under new business was in regard to the annual roster. Mr. Schwarzel stated that the book is of little benefit now because of men listed who had not paid their dues and therefore were not members and mentioned that some of the addresses and phone numbers were not current.

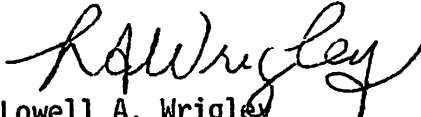
Mr. Wrigley stated that this year the suggestion had been made to send with a copy of the minutes of the meeting, a change of address memo to each member who is asked to list the pertinent information listed on the memo. The memo is to be returned to Mr. Wrigley promptly so that the information can be entered in the new roster which will be submitted to the printer early in January. The attendees were told that Mr. Crispino had cards at the meeting and if there were any changes they were aware of, to make them known to him today. Mr. Schwarzel urged members to get the changes made so that the Roster would be current and complete.

With regard to the decrease in membership, Jim Cameron was introduced as the Chairman of a newly-formed Promotion Committee. Mr. Cameron discussed the problem of enrolling new members and keeping them interested in the Association. He indicated that young members join the Association, pay their dues for a couple of years and because they don't understand the benefits of membership, drop out. This Committee has been formed to promote interest and membership in the Association and Mr. Cameron called for volunteers to serve on the Committee and any ideas for promoting the Association such as meetings in addition to the August and December meetings. He said the functions did not have to be total Association participation, but possibly could be on the district level. He suggested possibly a spring retreat.

Following brief discussion of this, Mr. Schwarzel gave the gavel to Mr. Vicarel for delivery to the new President, Ted Humphrey.

Motion for adjournment was made by Murray, seconded by Jones. Motion carried. The meeting adjourned at 2:30 P.M.

Respectfully submitted,


Lowell A. Wrigley
Secretary-Treasurer, OAF0

DUES ARE \$20.00 - PAYABLE IMMEDIATELY

NOTE:

Enclosed is a memo requesting the name, address and other pertinent information as of this date. ALL MEMBERS are asked to fill out this memo and return it to Lowell A. Wrigley, 157 Northmoor Place, Columbus, OH 43214, at the earliest opportunity. We need this information to keep the Roster up-to-date and accurate. Your cooperation is requested.