

MINUTES OF THE CONVENTION COMMITTEE

The meeting of the Convention Committee was convened by Bill Tingley at 1:13 p.m.

Member present include Pat Maley, Diane Letendre, Barbara Frid, Mike Heather, Bill Tingley, Ida Hlavacek, and Marie Kreipe.

Members absent: Bill Lotz, Rose Milo, and Theresa Walsh.

Bill went over the committee budget of \$6,500.00. Expense for equipment is down this year. The major expense is the Computers. Ransom Arthur expenses and printing of the proposed rule books for delegates were added to convention committee budget.

Printing expenses will be lower since George Rolby, a St. Louis Master, has arranged for us to print at his office for the cost of the paper and \$10.00 for manpower.

There are approximately 128 certified delegates and a higher number of noncertified attendees. Committee members should be on the lookout for delegates without dots and direct them to certification.

Pat reported on supplies and schedule for the hospitality room. Hospitality room has been covered each day by 1 person from St. Louis Masters as well as a committee member.

Bill went over what needed to be covered in the convention orientation session. Results of the survey last year indicated that delegates do not like having meetings going on in the hospitality room, so there will be an attempt to have no meetings there during the hours it's open. If a meeting is needed at another time, Bill must give the OK.

Leo reported that we wouldn't have pool availability with USS, but he's working on finding a place for delegates to swim.

There are no radios for communication so the certification desk will be used as a message center. We're going to try to get a board up.

Meeting adjourned at 1:47 p.m.

Respectfully submitted,



Chairman

Attendance
Convention Committee Meeting

Pat Moley	✓
Laura O'Shane Jones	NV
Spione M. Letendre	✓
Barbara Isid	✓
MIKE HEATHER	✓
Bill Jly	✓
Lena Wilkins	NV
Catie Copper	NV
Ida Slavacek	✓
Marie Kreize	✓
Jerry Scheibler	NV
Paul Zander	NV

✓ voting

NV non voting

Members absent:

Bill Lotz

Rose Mulo

Theresa Walsh

UNITED STATES MASTERS SWIMMING CONVENTION
OCTOBER 19-23, 1988
ST. LOUIS, MISSOURI

COMMITTEE Convention Orientation

CHAIRMAN Bill Tingley RECORDER _____

~~VOTING MEMBERS PRESENT:~~

D. GRAY - PACIFIC
B. Bagnell - PACIFIC
R. WINDES - PACIFIC
Dick Smith Pacific
JOAN SMITH - PACIFIC
BROOKE DICK - PACIFIC
Carolyn Cunningham - PACIFIC
GEORGE CUNNINGHAM - PACIFIC
LOU ABEL - NEW JERSEY

Andy Schrag - Oregon
Betsy Owens - Adirondack
Bill Walter - Niagara
Don Schynah Jr. P.M.S.
Ellen Schappel - Southeastern
Rocky Potter

~~NON-VOTING MEMBERS. VOICE AT OPTION OF THE CHAIR.~~

Don Libby - TEXAS
Craig Tribuzi - Southwestern
Colin Light - Southwestern
Mike Caldwell Missouri; Vally UMSL
Leohetendre Ozark
BERT PETERSEN - OREGON
Pat Maley Ohio
LAURA O'Shaughnessy - OHIO
Dennis Hammett KY
Dorothy Metzger Kentucky
M. Kitty GEANT - KENTUCKY
Paula Ferris - Johnson - Pacific
Franne Donnelly - Conn.

Jane Moore - PNA
Hugh Moore - PNA
MICHAEL HEATHER SPMA office USMS
Dorothy Donnelly -
Mary Lee Water - Southeastern
Jerry Scheilner - Inland Empire
David Zander - Inland Empire
Ida Slavacek Arkansas
Walt Reed - PNA
Scott Rabalais - Louisiana

Please attach a copy of the Minutes of your meeting to this form and return it as soon as possible to Nancy Ridout, USMS Secretary. It must be handed in before you leave the Convention.

All Committee actions require approval of the House of Delegates. Any such actions must be handed to Nancy Ridout prior to the House of Delegates meetings.

TOM LYNDON - NEW ENGLAND
Louise C. Stacy - Oklahoma
RUSS LYMAN - CENTRAL
Edie Gruender - ARIZ
Edna Spring - ARIZONA

Judy Bellis - Arizona
Veel Haartz - New England
Marie Krejci

Rhea Wilkins

Catie Cooper - Florida

JOHN MAGUIRE Florida

Bill Which