

Maryland Local Masters Swim Committee  
General Membership Meeting  
Howard County YMCA, Ellicott City, MD  
October 20, 2013

The meeting was called to order at 6:17 by the Chairman.

Report of the officers:

Chairman: Rand Vaillancourt – Asked that only current members of the Maryland LMSC participate in voting.

To date we have over 900 members, a new record for us, and 22 active clubs.

There will be a Board meeting following the next swim series meet on November 10 to discuss the budget, possibility of an increase in membership dues, and funding for programs.

***Tim McGough motioned for approval of the minutes from the June 29, 2013 board meeting. Michael Lee seconded. There was no discussion. A vote was taken and the motion passed.***

***Michael Lee motions that the membership accept all actions taken by the board in the past year. Raymond Toy seconded. There was no discussion. A vote was taken and the motion passed.***

Vice Chairman: Tim McGough – As Chair of the nominating committee for next year's election please email him with your name to be on the committee or for a Board of Directors position.

Treasurer: Michael Lee – We are in the black.

Secretary: Erin Mathews – The newsletter is currently posted online.

Registrar: David Wendkos – USMS has moved to a new registration site, there may be a few bugs when renewing for 2014. If your registration doesn't go through right away please wait to try again.

***A motion to adjourn was made by Erin Mathews and seconded by Ray Toy. There was no discussion. A vote was taken and the motion to adjourn was passed.***

The meeting adjourned at 6:22pm.

**Submitted by: Erin Mathews, Secretary**