

Maryland Local Masters Swim Committee
General Membership Meeting
Location: Washington College
Date: November 9, 2014

The meeting was called to order at 9:30 by the Chairman.
The Chairman requested that only currently registered LMSC members participate in voting.

Tim McGough motioned for approval of the minutes from the previous board meeting held on July 19, 2014 as published in the October 2014 newsletter. Shane Knipschild seconded. There's no discussion. A vote was taken and the motion passed.

Shane Knipschild motioned that the membership accept and approve all actions taken by the board of directors on behalf of the membership in the past year. Tim McGough seconded. There was no discussion. A vote was taken and the motion passed

Report of the officers:

Chairman: Rand Vaillancourt – To date we have about 900 members.
The next Board of Directors meeting will be held today, in the pool lobby, following the swim meet.
Part of the agenda will include the appointment of some committee chairs.

Vice Chairman: Tim McGough – Nothing new to report.

Treasurer: Michael Lee – We are in the black. All foreseeable expenses are budgeted.

Secretary: Mike Fanelli – We are up to date on all reports

Registrar: Shane Knipschild – USMS has increased their portion of dues by Two Dollars. Forms are available for 2015 on the web site.

The Chairman asked the membership if there was any old or new business to be discussed. There was no reply.

The Chairman asked if there were any nominations from the floor for any of the elected Board of Director positions. There was no reply.

The following slate of candidates, as recommended by the nomination committee, was presented by the Chairman to the membership.

Chairman: Michael Lee

Vice Chairman: David Sugar

Secretary: Mike Fanelli

Treasurer: Rand Vaillancourt

Registrar: Shane Knipschild

A motion was made by **Carol Lazzaro** to accept the slate as presented. The motion was seconded by Michael Fanelli

The chairman asked the membership if there was any discussion concerning the slate. There was no reply.

The Chairman called for a vote from the membership. The slate was approved as presented.

The Chairman reminded the membership of the Board of Directors meeting following the meet, and that it was open to all of the membership.

A motion to adjourn was made by Michael Fanelli and seconded by Carol Lazzaro . There was no discussion.

A vote was taken and the motion to adjourn was passed.

The meeting adjourned at 9:47

Minutes approved as written November 9, 2014 Board of Directors meeting

Mike Fanelli, Secretary