



## OZARK LMSC GENERAL MEMBERSHIP MEETING

MARCH 31, 2012

The Ozark General Membership Meeting was held during the intermission at the Breadbasket Zone Championship Meet held at Lafayette High School on March 31, 2012. There were 59 Ozark LMSC members present for the meeting.

The meeting was called to order by Chair, Cathy Kohn.

The minutes from the Ozark General Membership Meeting that was held on April 2, 2011 were approved. They can be read on the Ozark website.

The membership voted and approved the 2011 Financial Statement and the 2012 Budget. They can also be found on the Ozark website.

With the advent of online registration, some of our By-laws require amending to be up-to-date with current online registration procedures. These By-laws were voted on and passed by the General Membership:

### Article V – Dues and Fees

**Club:** A Club must complete an application and pay an annual registration fee, consisting of a USMS fee established by USMS and a LMSC fee established by Ozark LMSC, to the Ozark LMSC Registrar or **to USMS directly through online registration**. This fee must be paid each year before any individual Members of the Club are allowed to register.

**Individual Member:** An individual member must complete a registration application and **pay an annual** registration fee, consisting of a USMS fee established by USMS, **and** a LMSC fee established by the Ozark LMSC, **and a fee set by the member's Club, if any such fee has been assessed. The application and fees** must be paid to the Ozark LMSC Registrar **or to USMS directly through online registration**. This fee must be paid before an individual is permitted to compete in a USMS sanctioned event. The fee must also be paid within one month of an individual member joining a club. Concurrent registration with another LMSC is not permitted.

## Article VIII Officers

### Secretary

**Delete this statement: The Secretary shall also maintain permanent records containing names and current addresses of all registered Ozark LMSC Master Swimmers and Clubs. This is a duty of the registrar.**

**Delete: "and Annual Financial Reports"**

The Secretary shall forward to the USMS National Office the minutes of the Annual Meeting **and Annual Financial Reports** within four months of the end of the Ozark LMSC fiscal year.

### Treasurer

**Add: The Treasurer shall forward to the USMS National Office the Annual Financial Reports within four months of the end of the Ozark LMSC fiscal year.**

The membership voted and passed to retain the same fee structure as last year.

The 2012 Ozark LMSC Service Award was given to Lori Payne.

Cathy encouraged everyone to go to the social at Chevy's at the conclusion of the meet.

She also encouraged swimmers to attend the Summer Nationals in Omaha following the Olympic Trials in July.

The meeting was adjourned.

Respectfully Submitted,

Teresa McDowell, Secretary