

Snake River LMSC Annual Meeting Minutes (Final)
Broadside Harbor
2 June 2018

Attendees: Chair: Jim Clemmons, Secretary: Suzy Cavanagh, Treasurer: Brigitta Gruenberg, and Registrar: Jill Wright

- Discussed Standards Survey and action needed to be in compliance. Suzy will address bylaws to bring into compliance with the USMS standards that were not met and send out for review. After the review we will discuss whether the bylaws need additional modification, or a complete re-write.
- Suzy to review USMS requirements to determine if we need to have bank statements reviewed monthly or quarterly. Once that is determined, we will need to identify someone to review bank statements on the required cycle beginning ASAP.
 - NOTE: Suzy reviewed the USMS Standards (updated 3/8/2018) to find that the Mandatory Financial Standard required LMSC bank accounts shall be reconciled **at least annually** by a person other than a person who is authorized to sign checks.
- Jeff Erwin has offered to be our Officials Chair.
- Jim will speak to Tom Arnold (relocating to Boise very soon) to find out if he would be our website editor/webmaster. We are missing some links on our current website which are required.
- Discussed having a paid Safety Monitor for OW events. Also discussed requesting multiple people on the board and within SAWS complete the online training so that we have multiple options for Safety Monitor and not only one person who is qualified.
- Discussed willingness of SR LMSC to host USMS pool meet at West Y. SR may have an opportunity to host SCY Zone meet in next one or two years. Jim to determine when the next opportunity will be to host and report back to the board. Determined that Jill would send out an email to the larger group to get some initial feedback since we would need a lot of committed volunteers. Based on that feedback we could make a determination prior to convention in September 2018. Discussed possibly teaming with Boise Y AG team and split proceeds, but decided to wait for initial feedback from the email Jill sends out.
- Other business discussed was expenses for delegates sent to convention. Again this year Jim Clemmons will be the Snake River representative to the USMS convention. His hotel, airfare, and convention expenses will be covered by Snake River. Jill Wright will also go to convention and will have a vote as part of the Long Distance Committee. Half of her airfare and hotel expenses and all of her convention expenses will be covered by the NW Zone. The remainder will be covered by the Snake River LMSC. After discussion it was moved by Suzy, seconded by Brigitta and approved to incur these expenses to send Jim and Jill to convention.