



## **Ozark LMSC General Membership Meeting March 30, 2019**

**The Ozark LMSC General Membership Meeting was held during the intermission at the Ozark LMSC Short Course Yards Championship held at the Chuck Fruit Natatorium on March 30, 2019. There were 15 Ozark LMSC members present for the meeting.**

**The meeting was called to order by Chair, Maryanne Barkley at 3:45 PM.**

**Maryanne introduced the officers of the Ozark LMSC Board. The officers present at the meeting were Maryanne Barkley – LMSC Chair, Bruce Hobson – Vice Chair, John Pohlmann - Secretary, Stephanie Petersen – Sanctions Chair, Lori Payne – Awards and Recognition Chair. Officers not present were Katrina Pon – Treasurer and Diann Bauer – Registrar.**

**The Minutes from the Ozark LMSC General Membership Meeting that was held on April 7, 2018 were approved. These can be read on the Ozark LMSC website.**

**The membership voted and approved to keep the Ozark LMSC annual membership fee at \$10 per person for 2020, with waiver for senior swimmers 75 and over and full-time students 25 and younger.**

**The membership voted and approved to waive the Ozark annual membership fee of \$10 for new members who register late in the year since USMS is allowing people to register early for the next year. They would still pay the \$10 for the next year. New members will be able to register in the fall for the following year so their registration will cover the fall and all of the following year.**

**The 2018 Financial statement and 2019 Budget were accepted as the Treasurer's report.**

**The 2019 Ozark LMSC Service Award went to Katrina Pon.**

**Maryanne asked for volunteers to serve on the Ozark LMSC Board. Each club is entitled to one representative per 30 registered club members. Please appoint**

**representatives from your club to attend Board meetings. Many Board meetings are conducted by conference call.**

**Current allotment:**

**5 for CSPM - CSP Tideriders Master Swim Club**

**1 for LTSL - Life Time Swim St Louis**

**1 for NARW - Riverbend Master Swim - The Mighty Narwhals**

**6 for SLAM St Louis Area Masters**

**1 for YSTM Storm Masters**

**1 for ZILA Team Godzilla**

**1 for Missouri Aquatic Club**

**The 2019 USAS/USMS Convention will be held September 12-15, 2019 at the St Louis Hyatt at the Arch. We will be responsible for arranging morning swims for the USMS delegates including transportation and breakfast, manning the USMS hospitality suite, and arranging a USMS social. We will need volunteers and donations.**

**Announcement of Upcoming Ozark LMSC Area Events:**

**July 13, 2019 – Ed and Ruth Shea Challenge Classic LC meet, Carbondale, IL**

**August 24, 2019 – Swim Across America, Alpine Lake, Innsbrook, MO**

**The Meeting was adjourned.**

**Respectfully Submitted,**

**John Pohlmann, Secretary**