

Maryland Local Masters Swim Committee
General Membership Meeting
Washington College, Chestertown, MD
November 11, 2018

The meeting was called to order by Rand Vaillancourt, Chairman, at 10:00 AM. A quorum was present.

Rand requested that only currently registered Maryland LMSC members participate in voting.

Rand made a request for a motion to approve the minutes from the June 21, 2018 Board of Directors meeting as amended to read 2018, not 2017 (typographical error).

The motion was so made by John Zarkowsky and seconded by Pat Starkey. There was no discussion. A vote was taken. The motion to approve the minutes as amended was passed.

Reports of Officers;

Chairman: Rand Vaillancourt – LMSC membership was 813 as of 10/31. 75 members have registered for 2019; 17 Clubs have registered for 2019. All reports to USMS are up to date.

Vice Chairman: John Zarkowsky – As chair of the nomination committee a slate of officers has been put together and will be presented later in the meeting.

Secretary- No report

Treasurer- (Given by Chairman) – We are in the black and all foreseeable expenses are covered.

Registrar – (Given by Chairman) – USMS has increased their portion of the dues by Two Dollars (\$2.00) for 2019, MDLMSC dues remain the same as 2018 for the 2019 registration year.

A request for a motion to accept the officer's reports as given was made by the Chairman,

The motion was so made by John Zarkowsky and seconded by Pat Starkey. There was no discussion. A vote was taken and the motion to accept the officer's report was passed.

Committee Reports:

Nomination Committee: See Vice Chairman's report.

Elections:

Rand asked if there were any nominations from the floor for: Chairman? No reply. Vice Chairman? No reply. Secretary? No reply. Treasurer? No reply.

Rand requested a motion that the floor nominations for officers be closed.

The motion was so made by John Zarkowsky and seconded by Pat Starkey. There was no further discussion. A vote was taken and the motion to close nominations was passed.

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

Chairman – John Zarkowsky, Vice Chairman – Rand Vaillancourt, Secretary – Kristina Henry, Treasurer – Rand Vaillancourt.

A motion to accept the slate as presented by acclamation was requested by Rand. The motion was so made by John Zarkowsky and seconded by Pat Starkey. A vote was taken and the motion to accept the slate as presented passed.

Rand asked if there was any old or new business to be discussed. There was no reply.

Rand requested a motion that the general membership approve all actions taken by the Board of Directors on behalf of the membership.

The motion was so made by John Zarkowsky and seconded by Pat Starkey. There was no discussion. A vote was taken and the motion passed as presented.

A motion to adjourn was requested by Rand. The motion was so made by John Zarkowsky and seconded by Pat Starkey. There was no discussion. A vote to adjourn was taken. The motion passed.

The meeting adjourned at 10:14 AM.

Respectfully submitted by: Rand Vaillancourt, Chairman