

**Maryland Local Masters Swim Chapter of United States Masters Swimming, Inc.
(Maryland LMSC)**

General Membership Meeting Minutes November 9, 2024

The meeting was called to order at 9:05 AM by Rand Vaillancourt, Chairman. Rand requested that only current members of the Maryland LMSC participate in voting.

A quorum was present.

Rand requested a motion to approve the June 27, 2024 Board of Directors (BOD) meeting minutes, as published and posted on the LMSC web site, as written. The motion was so made by David Ensor and seconded by Patrick Sebring. Rand asked for any discussion or comments. There was none. **A vote was taken and the motion to approve the said minutes as written passed.**

Report of Officers:

Chairman – Rand Vaillancourt: All required reports have been sent to USMS. We are in compliance

Vice Chairman –John Zarkowsky: Not present – report given by Chairman – There were no replies to the request for persons interested in serving as a new elected officer for the LMSC.

Secretary – David Grindlinger: Not present – report given by chairman - All required reports and bank statements have been received in a timely manner.

Treasurer –Megan O’Connell: We have money. All foreseeable expenses will be covered.

Rand requested a motion to approve the report of officers as given. The motion was so made by David Ensor and seconded by Patrick Sebring. Rand asked for discussion or comments. There were none: **A vote was taken and the motion to approve the report of officers as given passed.**

Rand requested a motion to forgo the Committee Reports, Unfinished Business and New Business, until the next BOD meeting at a date and location yet to be determined. The motion was so made by David Ensor and seconded by Patrick Sebring. Rand ask for discussion or comments. There were none. A vote was taken to forgo the committee reports until the next BOD meeting. **The motion to forgo committee reports until the next BOD meeting passed.**

Rand requested a motion to accept, approve and hold harmless all actions taken by the Board of Directors on behalf of the membership. The motion to accept, approve and hold harmless all actions by the Board of Directors was so made by David Ensor and seconded by Patrick Sebring. Rand asked for discussion. There was no discussion. **A vote was taken and the motion to accept, approve and hold harmless all actions taken by the Board of Directors on behalf of the membership passed.**

Adjournment:

Rand requested a motion to adjourn. The motion to adjourn was so made by David Ensor and seconded by Patrick Sebring. Rand asked for discussion. There was none. A vote was taken. **The motion to adjourn passed** at 9:28 AM.

Submitted by:

Rand Vaillancourt, Chairman / Acting Secretary