Inland Northwest Masters Swimming Committee Minutes Annual General Membership Meeting Saturday, March 28, 2015, 6:31 p.m. Moscow, Idaho

Board Members Present: Paige Buehler (Past Chair), Rick Acosta (Treasurer), Margaret Hair (Vice Chair), James Adams (Top Ten), Sean Murphy (Registrar), Matthew Bronson (Chair), Kathryn Farrell-Guizar (Open Water)

Previous Meeting Minutes from AGM 2014- Chair Matthew Bronson

- Motion made by Kathy Arm<u>aransinghe</u>, and seconded by Margaret Hair, to approve minutes from previous AGM.
- Unanimously approved.

Inland Northwest Update-Chair Matthew Bronson

- Membership
 - Current 319
 - $\circ \quad \text{YE 2014-379}$
 - YE 2013 354
- Clubs
 - \circ Current 12 Clubs
 - Previous 9 Clubs
- Two delegates attend 2013 National Convention in Jacksonville, Florida
 - o Matthew Bronson, Matt Edde
- Three Swim Meets 2014-2015 Season
 - Ellensburg (November)
 - Spring Splash (Kroc Center)(March)
 - Inland NW Champs (Moscow) (April)
- Two Meets planned at time of meeting
 - Wenatchee (April)
 - Ellensburg (May)
- Two Clinics
 - Meet Survival Clinic (November) (Plummer)
 - USMS Stroke Clinic (Kroc Center) (CDA)
- LMSC Summit March 2015 (Phoenix)
 - Matt Bronson (Chair)

Treasurer's Report

- Current Balance: \$16, 024.13

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- EOY Balance 2013: \$16, 810.04
- 2014 Approved Budget: \$5500
- Third Party Audit at end of 2014

Awards – James Adams, Margaret Hair, Paige Buehler

- Waterlog: Paige Buehler, Bob Henager
 - High Point
 - Male James Adams
 - Female Margaret Hair
 - Team Lake City Masters
 - Most Dedicated: Matthew Bronson
 - Most Inspirational: Kathy Farrell-Guizar

Goals

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- Long Term o Development of LMSC Open Water Swim
- Charitable

 April Adult-Learn-to-Swim Month
- Short Term

 Coordinate participation in Postal Events

Elections

- Chair: Matthew Bronson
- Vice Chair: Margaret Hair
- Treasurer: Joelle Olsen
- Secretary: Thomas Williams

Other Business

- Steve Omi Swim: July 2015
- Long Bridge Swim: August 2015
- USMS 2 Mile Cable National Championship: June 2015
- USAS Convention: Kansas City, Missouri, September/October 2015

Meeting Closed at 7:15 p.m.