

**Montana LMSC
State Business Meeting
March 28, 2010**

Minutes

- A. Minutes from last years meeting were approved with corrections.

- B. Reports from officers
 - 1. Chairman - Donn Livoni - visitation to Billings, USMS Open Water committee.
 - 2. Registrar - Ellen Parchen - 182 members, slightly behind 2009 totals, but gaining.
 - 3. Treasurer - Keegan Witt -- 2008 and 2009 financials were approved as presented.
 - 4. Top Ten Times - Michael Dougherty - reminder about records and top times having to be achieved in sanctioned events.
 - 5. Team Reports
 - a. Montana Masters - Carrie said the MM Club is considering a name change and will be contacting members.
 - b. Bozeman Masters - nothing new

- C. New Business
 - 1. FY 10 LMSC budget—approved as presented
 - 2. Sanctions - contact Ellen for USA Swimming dual sanctions
 - 3. 2011 State meet location - Bozeman - yes. Billings might be interested in the future.

- D. Other items from the membership - none

- E. Adjournment 9:03 AM

Respectfully submitted,

Donn Livoni, Chair/Secretary