



**Minutes of 2020 General Membership Meeting
Saturday, October 17, 2020**

1. Chair Barkley called the ZOOM meeting to Order at 2:22 PM
Members attending: Susan Aud, Maryanne Barkley, Larry Good, Bruce Hopson, Diane Jones, Clay Kolar, Katherine. Kuhl, Teresa McDowell, Lori Payne, Stephanie Petersen, John Pohlmann, Mary Pohlmann, Dave Seamen
2. Action Items
 - A. Mary Pohlmann moved, Bruce Hopson seconded the approval of the Minutes of the March 30, 2019 General Membership Meeting. Motion approved unanimously.
 - B. Teresa McDowell moved, Larry Good seconded motion to accept the 2019 Financial Statement and 2020 Budget. The motion was approved unanimously by a voice vote.
3. Mary Pohlmann moved and Bruce Hopson seconded approval of the 2021 Ozark LMSC annual membership fee at \$12 per the USMS Unified Fee adopted by the USMS House of Delegates during the 2020 Annual Meeting, with reimbursement of this fee for members 25 years and younger, and 75 years and older. Motion approved unanimously.
4. Mary Pohlmann moved and Bruce Hopson seconded approval to rebate the Ozark LMSC annual membership fee for the remainder of the year in the case of USMS year-plus registration. Motion passed unanimously by a voice vote.
5. Chair Barkley made the following announcements:
 - A. John Pohlmann was awarded the 2020 Ozark LMSC Service award.
 - B. Announced that an Ozark LMSC Web Master is still needed since USMS is not hosting our site.
 - C. All Members are invited to volunteer on the Ozark LMSC Board as an Officer or a Club Representative. (Board elections are in Fall of 2021)
 - D. Club Representatives: Each Club is entitled to appoint one Representative, plus one Additional Representative for each 30 registered members. Many Board meetings are by conference call.
2020 Allotment of Club Representatives:
 - 4 for CSPM - CSP Tideriders Master Swim Club
 - 1 for LTSL - Life Time Swim St Louis
 - 6 for SLAM – St Louis Area Masters
 - 1 for YSTM – Storm Masters
 - 1 for ZILLA – Team Godzilla
 - E. Announcement of Upcoming Ozark LMSC Events:
 1. THERE ARE NO UPCOMING SWIM MEETS or SWIM EVENTS AT THIS TIME. There was some discussion as to how meets might be run using Covid-19 precautions if venues could be found that would allow meets.
 2. Sunday, October 25, 2020 - 12:00 PM to 2:00 PM - Ozark LMSC Board Meeting via Zoom.
6. Meeting adjourned 2:54 PM

Respectfully Submitted,

John Pohlmann, Secretary