Meeting Minutes Snake River LMSC 3/16/17

Attending: Paula Moores, Jill Wright, Jane Wright, Dallas Turner, Jim Clemmons, Rick McQuet, Kristi Lee, Suzi Cavanaugh, Ellen Reynolds

- 1. Finances: Snake River LMSC has a total of \$15,794 in the bank 2016 income: \$3333 2016 expenses: \$796
- 2. Convention delegate: Jill Wright has attended for many years and has an automatic vote. Jim Clemmons is new to Idaho (welcome) and is on the USMS Championship and Elections committees. He does not have an automatic vote.

We M/S/P to name Jim Clemmons as the delegate for Snake River. He will receive reimbursement for registration, airfare, shuttle, and  $\frac{1}{2}$  a hotel room.

Please let Jill or Jim know if there are any specific meetings that you would like them to attend.

A list of convention meetings can be found if you go to USMS, For Volunteers, then the tab for Convention.

3. Website:

On USMS, go to Local Programs/LMSC info/ SR—turquoise area, you will be able to find basic info regarding SR LMSC.

Rick McQuet has volunteered to be the webmaster for the SR LMSC.

He will reinstate the Snake River website, update the officers and provide links to all 8 clubs in SR. Thank you!

- 4. Officers: according to SR bylaws, we really aren't supposed to be officers for more than 2 years, most of us have been much longer. Jill would like to keep the Registrar chair and Ellen would like to keep the Top Ten position. Jim Clemmons will be the Vice Chair and Rick McQuet will take the Coach position. Otherwise all of the other positions could use new people or we can shuffle ourselves around. We will put out a notice asking for nominations for the positions with a planned discussion and vote at the June 3 meeting. An elections committee was organized of Suzi Cavanaugh, Jim Clemmons, and Paula Moores to find new people to run for the various officers.
- 5. Bylaws: the bylaws need to be reviewed. Susie will make a digital copy so that it will be easier to review. We will likely

need to make amendments to keep the bylaws current. For example, we need to change the lower age limit. Also, it was noted that all clubs are required to have a representative at the annual LMSC meeting and only Sawtooth Masters provided one.

Next Meeting is June 3, after the Broadside harbor swim