

OZARK LMSC GENERAL MEMBERSHIP

MEETING MINUTES

AUGUST 16, 2009

The Ozark General Membership Meeting was held at the Clayton Shaw Park Pavilion following the Clayton Shaw Park Masters Swimming Meet on Sunday, August 16, 2009 at 10:00 am.

The meeting was called to order by Mary Pohlmann, President. There were 21 Ozark LMSC members present.

The minutes from the Ozark General Meeting on March 7, 2009 were approved.

Mary reported that since the Ozark LMSC has over 300 members, we qualify to send an extra delegate to go to the USMS convention in September in Chicago. Ozark will have five delegates going to convention. They are Mary Pohlmann, Cathy Kohn, Lori Payne, Bruce Hopson and Clay Kolar. If any members had any concerns that they wanted to bring up at convention, they should let the delegates know.

Karl Larson gave the Treasurer's report. Through the end of July, Ozark had a balance of \$6,229.46. Karl has sent \$450 for Convention registration to cover 3 Ozark delegates. Our other two delegates have other funding sources. He has received a deposit for \$330.00 from USMS for June Online Registration. He has sent a payment of \$15.00 to Team Love for Online Registrations. These items bring the current balance as of 8/3/09 to \$6094.46. Things that will affect the balance in the future are: Ozark owes SLAM \$5.00 for Online payment registration corrections. Approximately \$1039.80 is anticipated for reimbursement of delegates' travel to Convention. **A motion was made and passed to approve the Treasurer's Report.**

Mary reported that USMS will increase the 2010 dues by \$2.00. Now Ozark LMSC gets \$10. The Board wants to leave the Ozark LMSC individual member dues for 2010 at \$10. **A motion was made and passed to leave the Ozark LMSC individual member fee at \$10.**

Members can join USMS from September through October 31 at a lower payment of \$20. All of the \$20 goes to USMS.

Hap Gentry, LMSC Registrar, reported that Ozark had 360 members. SLAM has 171 members. CSPM has 146 members, LOVE has 9 members. There are 34 unattached members.

Mary reported that the Ozark LMSC have made favorable changes in the past few years that fulfill all of the required LMSC Minimum Standards proposed by USMS. The By-laws were rewritten and new officers were elected to represent Ozark. The Ozark LMSC also meets most of the suggested functions for a LMSC.

Currently the By-laws state that the Ozark LMSC Board has to meet three times a year in addition to the annual meeting. We would like it changed to two times a year in addition to the annual meeting. **A motion was made and passed to change the Bylaws to read that the Ozark LMSC Board will meet two times a year in addition to the annual meeting.**

Bruce reported that SLAM finished 6th out of 114 teams at Nationals held in Indianapolis. SLAM had a record 23 relays where 22 of the relays medaled.

The meeting was adjourned at 10:30 am.

Respectfully Submitted,

Teresa McDowell, Secretary

Attendance – Ozark LMSC General Meeting – August 16, 2009 (11 SLAM, 9 CSPM, 1 Un-Oz)

Mary Pohlmann – Ozark Chair	SLAM
Cathy Kohn – Ozark Vice Chair	SLAM
Teresa McDowell – Ozark Secretary	SLAM
Karl Larson – Ozark Treasurer	CSPM
Hap Gentry – Ozark Registrar	CSPM

John Pohlmann	SLAM
Bill Cannon	SLAM
Sean Malottke	SLAM
Donna Springer	SLAM
Georgeanne Freeman Kojundic	SLAM/Rolla
Bob Tucker	CSPM
Kathy Frost	CSPM
Terry Freerks	CSPM
Stan Freerks	CSPM
Thomas Maine	SLAM
Nathan Schachtman	CSPM
Bruce Hopson	SLAM
Graeme Bainbridge	CSPM
John Rempert	SLAM
Ben Soeter	Unattached, OZ
Sean Dooley	CSPM

Visitors (13)

Vinus VanBaalén	SDSM
Pete Andersen	SDSM
Norman Schultz, III and family	NCMS
Maryann and Norm Schultz, Jr	
Michelle Jones	
Mike and Twila Jones	
Shirley Maine	
Jerri Maine	
Rempert family	