



**OZARK  
LMSC**

## MINUTES

### **US Masters Swimming - Ozark Local Masters Swimming Committee – Executive Board Meeting Friday, April 24, 2020, 6:32 p.m. - 6:42 p.m. via ZOOM Video Conferencing**

1. The meeting was called to order by Chair Maryanne Barkley at 6:32 p.m. with all Executive Board members present.

Maryanne Barkley – Chair

Bruce Hopson – Vice-Chair

John Pohlman – Secretary

Dave Seamen – Treasurer

Mary Pohlmann – Immediate Past Chair

2. OLD BUSINESS: no old business was discussed.

3. NEW BUSINESS:

a. Motion: remove authorizations, signatures, names and all personal information for Lori Payne and Katrina Pon from the US Bank Silver Business Checking Account: “USMS Ozark Master Swimming Committee” with account number 152307788066, effective immediately. Discussion: Required by bank. MSA: Mary/Dave/Unanimous

b. Executive Board members congratulated Bruce for being named Chair of the USMS National Board of Review. Bruce reported that the Legislation Committee met and discussed holding a virtual USAS/USMS Annual Meeting (Convention) in September or postponing and holding a stand-alone meeting later in 2020. USMS is advising LMSCs to proceed with Delegate selection, but not make travel or hotel arrangements.

c. Mary reported that neither the Ozark LMSC website nor the St Louis Area Masters website functioned this past week. USMS confirmed the problem was with their servers, which both websites utilize, and advised they are working on it. To communicate with members, LMSC Membership Coordinator (formerly Registrar) Diann Bauer can use email and if needed, an Ozark LMSC Facebook page could be established.

4. Motion to Adjourn: Mary/Bruce; Chair adjourned the meeting at 6:42 p.m.

Respectfully submitted,  
s/John Pohlmann, Secretary