



**OZARK
LMSC**

**MINUTES
Ozark LMSC Executive Board Meeting
May 21, 2020 at 7:00 pm
via a Zoom internet conference**

1. The meeting was called to order by Chair Maryanne Barkley at 7:05 pm. Attending were Maryanne Barkley, Clay Kolar, Teresa McDowell, Lori Payne, Stephanie Petersen, Dan Sullivan, Mary Pohlmann, John Pohlmann and Dave Seaman
2. The meeting was devoted to the loss of the Ozark LMSC web page. Without consulting Ozark LMSC, USMS took the web page down and is unable to provide a current back-up copy of the web page.
3. A general discussion ensued about options for replacing the Ozark web site. It was agreed that Ozark needs some internet medium to get information to our members. The options considered were 1. leasing a web portal, 2. using Club Assistant (or some other template service), or 3. using a Group page on Facebook. The Board considered the pros and cons of these web alternatives.

Stephanie Petersen moved, seconded by John Pohlmann, that the Board begin using a Facebook Group page and then seek a web service to host our web page and a webmaster to create and maintain the page. The motion was approved unanimously.

The Committee suggested an incentive be offered such as annual USMS membership to be paid by the Ozark LMSC for the volunteer webmaster.
4. Maryanne Barkley will compose an email to our members regarding our need for a volunteer webmaster to design and sustain a new website. Diann Bauer, Membership Coordinator (formerly Registrar), will mail this solicitation to our members.
5. Mary Pohlmann moved that the Ozark dues policy should follow the USMS Unified Fee Proposal, Seconded by Lori Payne. The motion passed unanimously.
6. The 2020 Ozark LMSC Service Award was awarded to John Pohlmann.
7. Maryanne Barkley announced the next USMS Annual Meeting (USAS Convention) will be a “virtual Convention” using the Internet.
8. The meeting adjourned at 8:09 pm.

Respectfully Submitted,
John Pohlmann
Ozark LMSC Secretary