

General Membership Meeting - March 25, 2023 at Ozark LMSC SCY Championship Meet
Website: ozarklmsc.org

Membership: All 2023 USMS members registered in the Ozark LMSC

2020 Ozark LMSC Board: www.ozarklmsc.org/contacts

Maryanne Barkley - Chair

Bruce Hopson - Vice-Chair & Long Distance Chair

Dave Seamen - Treasurer

Diann Bauer - Membership Coordinator

John Pohlmann - Secretary & Communications Chair

Jeff Enge - Top Ten Chair

Stephanie Petersen - Sanctions Chair & Officials Chair

Hap Gentry - Coaches Chair

Lori Lynn - Safety Chair

Ed Matecki - Multi-Sport Chair

Lori Payne - Recognition/Awards Chair

Mary Pohlmann - Immediate Past LMSC Chair

Action Items: *voted on by Membership during the meeting, view documents at ozarklmsc.org/about*

A. Approval of Minutes of the March 26, 2022 General Membership meeting

B. Acceptance of the 2023 Budget and 2022 Financial Statement

C. Approve offering a refund of the 2024 Ozark LMSC fee (\$14) in age groups @ 18-24 & 75-79+

General Membership Meeting Agenda:

1. Call to Order and Introduction of Board Members

2. Action Items

A. Approval of Minutes of March 26, 2022 General Membership Meeting

B. Acceptance of 2023 Budget and 2022 Financial Statement

C. Approve offering a refund of the 2024 Ozark LMSC annual membership fee for all 2023 registrations in age groups 18-24 & 75-59 and up.

Discussion: 2022 expense was \$111, OZLMSC uses donations (\$245) to fund this assistance

3. Presentation of the 2023 Ozark LMSC Service Award

4. All Members are invited to volunteer on the Ozark LMSC Board as an Officer or a Club Representative.
(Board officer elections are scheduled for Fall of 2023)

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.

2023 Allotment of Club Representatives:

4 for CSPM - CSP Tideriders Master Swim Club

5 for SLAM - St Louis Area Masters

1 for ZILLA - Team Godzilla

5. Adjourn

Announcement of Upcoming Ozark LMSC Events:

July 8: Ed and Ruth Shea Challenge Meet, Shea Natatorium, Carbondale, IL