

Arkansas Masters Swim Club  
Annual Meeting, Ft. Smith  
July 16, 2011

## Minutes

Present: David Gillanders, Rick Murphy, Bonnie Murphy, Deb Spencer, Jeff Spencer, Brent Tininenko, Howard Rutenberg, Rick Anders, Mary Llew Anders, Bayard Gilbert, Bud Jackson

### **Call to Order**

The meeting was called to order at 11:30 am.

### **Review of Previous Minutes**

Howard Rutenberg reviewed the minutes from the previous annual meeting held on July 17, 2010. The minutes were unanimously approved as written.

### **Officer Reports**

#### Registrar

Brent Tininenko reported that 82% of Arkansas Masters members registered online and that percentage placed Arkansas Masters the 16<sup>th</sup> highest of the 52 clubs in terms of online registration. Brent also reported that our membership had increased from 145 in 2010 to 146 in 2011.

#### Treasurer

Deb Spencer reported that last calendar year Arkansas Masters had \$1555 in revenue and expenses of \$540. She indicated that we have \$2,192 in checking and \$10,349 in a certificate of deposit which matures on August 2, 2011. A motion was made, seconded and unanimously passed authorizing reinvestment of the CD in a new CD upon maturity of the existing CD.

There was discussion regarding the need to consider spending funds to support swimming as opposed to continuously increasing the club's financial holdings.

#### Webmaster

David Gillanders reported that he had implemented new software (Dreamweaver) to support the Arkansas Masters website. He indicated that the new software is working well. He asked that swim meet results be submitted to him as early as possible for posting on the Arkansas Masters website.

#### Sanctions

Lynn Palmer submitted a report showing the sanctioned meets in Arkansas for 2011. Those included:

- Hall of Fame Meet, SCY, Little Rock, April 23
- 1500m Meet, Little Rock, June 11
- NWA, LCM Meet, Bentonville, June 11
- Creekmore, Ft. Smith, LCM Meet, July 16
- Senior Olympics, SCM, Hot Springs, September, 24

## Short Course Yard Meet, Bentonville, October 15-TBD

### Secretary, Newsletter

Howard Rutenberg continues to encourage contributions to the quarterly newsletters from members.

### **Old Business**

None

### **New Business**

#### USMS Annual Convention

Jeff asked if anyone was interested in attending the 2011 convention in Jacksonville, Florida from September 15-18, 2011. Howard Rutenberg indicated that he might be able to attend if no one else was interested. There were no other interested persons. Jeff reiterated Arkansas Masters policy of reimbursement of 75% of approved convention expenses (convention expenses for 2010 were \$540).

#### Long Dam Swim

Jeff Spencer reviewed a new event that he was organizing called the Long Dam Swim to be held at Beaver Lake on August 27, 2011. He stated that it was to be a 40 mile relay and is intended to be of interest to triathletes as well as those who only swim. Jeff requested financial support of \$500 from Arkansas Masters to partially support the event. A motion was made and seconded to pledge the requested \$500 to the event. After further discussion, the motion passed unanimously.

### **Election of Officers**

The following officer positions expire July, 2011:

#### President-Jeff Spencer

There were no other interested persons in the position. Jeff Spencer was nominated and elected to serve another two year term.

#### Secretary/Newsletter-Howard Rutenberg

There were no other interested persons in the position. Howard Rutenberg was nominated and elected to serve another two year term.

Vice Chair-Jeff Spencer recommended that Arkansas Masters fill the vacant position of Vice Chair. Aaron Thomas was nominated and elected to serve a two year term as Vice Chair.

### **Adjournment**

There being no further business, the meeting was adjourned.

Respectfully submitted,

Howard Rutenberg, Secretary