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|-----------------------------|------------------------------------|------------------------------|---------------------------|--|
| Committee Name: | Florida LMSC Annual "Meeting" Call | | | |
| LMSC President: | Bob Jennings | Vice Chair: | Jillian Wilkins | |
| Minutes recorded by: | Cheryl Kupan | Date/time of meeting: | Nov. 13, 2016, 7:02pm EST | |

Motions Passed:

- Approved a motion to approve the last meeting's minutes.
- Approved a motion to approve the 2017 Budget.
- Approved a motion to re-elect the current Board of Directors.

Motion(s) Not Passed:

None.

| | | |
|--|--|--|
| Number of Board & Committee members present: 11 | | |
| Committee members present (list all, including chair and vice chair): Scott Bay, Joan Campbell, Sheila Carpenter-van Dijk, Erin Condon, Connie Greb, Bob Jennings, Nancy Kryka, Cheryl Kupan, Meredith Moore, Patricia Tullman, and Meegan Wilson | | |

Minutes:

- **CALL TO ORDER:** The conference call was called to order at 7:02pm EST.
- **ROLL CALL:** See list above for those that called in.
- **APPROVAL OF LAST MEETING'S MINUTES:** Motion to approve the notes by Scott Bay, second by Joan Campbell. All in favor, none opposed. Motion passes.
- **FLOOR NOMINATIONS:** Given the in person meeting was cancelled due to the Rowdy Gaines Meet in October was cancelled due to a hurricane, we've sent out 2 emails asking for nominations and have reached out to each club's rep and there were no "floor" nominations.
- **ELECTION:**
 - Chairman, Bob Jennings
 - Vice Chairman, Jillian Wilkins
 - Secretary, Cheryl Kupan
 - Treasurer, Nancy Kryka
 - Records, Anna Lea Matysek
 - Registrar, Meredith Moore
 - Sanctions, Patricia Tullman
 - Newsletter, Sheila Carpenter van Dijk

Motion by Scott to accept the slate of nominations, 2nd by Meegan. All voted in favor, none opposed. Board is re-elected.

- **FINANCIAL REPORT:** See attached 2017 budget. Motion to approve the budget by Patricia Tullman, second by Joan Campbell. All in favor, none opposed. 2017 Budget passes.

Discussion:

Meegan: I have a suggestion - we're covering all the sanction fees for meet entries that are getting a little out of hand. Maybe for meets with over 100 participants, that we cover 1/2 and the meet host covers the other 1/2. Or maybe a %.

Nancy: the # of participants (see p. 3 of the budget) doesn't seem to affect the budget

Pat: USMS charges a \$50 sanction fee for each meet and \$100 fee for recognized meets

Bob: Let's table the discussion until the next meeting, and Nancy, maybe you can lead a committee on the discussion with Scott Bay (pool meet director), David Minor (open water meet director) and Meegan Wilson.

- **2017 "CELEBRATION"** --Due to Erin's & Cheryl's conflicting schedules, we have not had a chance to brainstorm.

Cheryl: I approached Joan to see if Clearwater would be able to host it after the Valentine's meet Saturday session. St. Pete's meets are so weather dependent, that I thought it might work better for a meet that is held indoors. Also, Clearwater has some small side rooms that might accommodate our group. Joan offered to speak to a local restaurant as she didn't feel the Long Center was a viable option. Erin & I will discuss and report back to group.

Cheryl: BTW, have we asked for Award Nominations?

Bob: I put something in the last newsletter. I'd also like to keep the same awards as last year.

- **ADULT LEARN TO SWIM (ALTS hereafter) UPDATE:** (Connie Greb)
The Villages had another really successful ALTS lessons. We certified 3 new instructors this year. We had 4-5 sessions with 15 participants in each session. Once posted, we filled up in 10 minutes. The Villages & the community is very involved in getting the word out; Very excited USMS visited one of our sessions; Local radio station came onsite & did interviews. ALTS is very rewarding on both sides (teacher & pupil) and very grateful for the USMS grant we received.

- **OLD BUSINESS:** none

- **NEW BUSINESS:**

1) Sanctioned meets vs. Recognized meets:

Joan: Sanctioned meet fee of \$50 vs. Recognized meet fee of \$100. Seems like a lot to host a recognized meet when you really get nothing - all USMS gets is times submitted for Top 10.

Scott: I agree with you as it's in the best interest of the LMSC to bring all meets to a level playing field.

Pat: FL is unique in that we have 2 large "recognized" meets with Y Nationals and Sr. Games and in 2018, Pan AMs.

Bob: I propose that we look at this again in 6 months.

2) Volunteers:

Bob: Scott mentioned there's a person in Sarasota (young, 30s) who is interested in volunteering. Maybe someone would like some help. Always good to bring in new, young people.

Motion by Cheryl to adjourn, 2nd by Scott. All in favor.
The meeting was adjourned at 8:15pm EST.

Next meeting: Bob will distribute at a later date, the 2017 dates. Most agreed, conference calls are preferred to live meetings. Sundays seem to work too.

ATTACHMENTS:

- Finance report: Approved 2017 Budget
- Newsletter report
- Registrar
- Sanctions report
- Senior Games report
- July "approved" meeting notes

| | A | B | C | D | E | F | G | H | I |
|----|--|------------------------|------------------------|-------------------------|-------------|-------------|-------------|--|----------|
| 1 | FL LMSC Profit and Loss Statement | | | | | | | | |
| 2 | | Budget 2017 | Budget 2016 | Nov YTD 2016 | 2015 | 2014 | 2013 | | |
| 3 | Income | | | | | | | \$19 One event; LMSC gets \$7.USMS gets \$12. | |
| 4 | Registration | \$23,202 | \$20,249 | \$19,211 | \$21,721 | \$21,336 | \$24,765 | 2671@\$8 individual. 62@\$11 club . 96@\$12 oevt. | |
| 5 | Interest | \$12 | \$20 | \$10 | \$16 | \$36 | \$98 | \$49. LMSC gets \$8. \$40 Clubs;LMSC gets \$11 | |
| 6 | Total Income | \$23,214 | \$20,269 | \$19,221 | \$21,737 | \$21,372 | \$24,863 | General Board: If we got \$8/individual: | \$22,050 |
| 7 | | | | | | | | General Board: If we got \$9/individual: | \$24,721 |
| 8 | Expense | | | | | | | General Board: If we got \$10/individual | \$27,392 |
| 9 | Meet expense | \$10,954 | \$7,085 | \$8,865 | \$6,418 | \$5,807 | \$14,740 | General Board: LMSC pays Club Assistant fee.example page 2 | |
| 10 | Convention | \$10,180 | \$9,160 | \$7,063 | \$6,954 | \$8,896 | \$10,923 | 2017: Gen Board. Dallas. Allows 9. Plus any USMS pays. | |
| 11 | Conv Social | \$0 | \$0 | \$0 | \$0 | \$1,972 | \$0 | 2017=0 | |
| 12 | Pan Am Social | \$0 | \$0 | \$0 | \$0 | \$0 | \$4,000 | 2017=0 | |
| 13 | ALTS | \$600 | \$600 | \$600 | \$585 | \$0 | \$0 | ALTS scholarship. \$300 fee for 25 instructors at 25% = \$75 each. Had 8 in 2015. | |
| 14 | Awards Banquet | \$450 | \$450 | \$388 | \$988 | \$882 | \$1,656 | 2017: 2013 had \$684 of 2012's | |
| 15 | Sanction Fees | \$2,900 | \$2,100 | \$718 | \$1,500 | \$0 | \$2,000 | 2017: 3 OW at \$500 = \$1500 + 12 pool at \$50=\$600=\$2100 plus \$800 for 8 recognized. OW=\$100+\$5/swimmer. \$500 | |
| 16 | Registration Exp | \$1,340 | \$1,135 | \$885 | \$828 | \$1,220 | \$1,135 | 2671 individual + 62 club * 30 cents + ink/office/postage | |
| 17 | Newsletter | \$0 | \$0 | | \$7 | \$0 | \$1,139 | 2017: 2 members want hard copy. | |
| 18 | Web Site | \$18 | \$18 | \$18 | \$18 | \$420 | \$420 | 2017:Go Daddy fee | |
| 19 | Gifts | \$900 | \$900 | \$49 | \$529 | \$395 | \$0 | 2017: Gen Board. Registration & Gifts for our volunteers | |
| 20 | Fees | \$61 | \$61 | \$61 | \$61 | \$79 | \$257 | 2017: Fee we pay to Sunbiz. In 2013 late so penalty | |
| 21 | Coach Cert | \$1,000 | \$1,000 | \$800 | \$400 | \$250 | \$200 | 2017: 20 coach's certificates @\$50 | |
| 22 | Office | \$51 | \$51 | \$515 | \$459 | \$51 | \$20 | 2015: Bought a laser pool measurer | |
| 23 | Travel | \$1,400 | \$800 | \$77 | \$896 | \$181 | \$1,251 | 2017:Elected board mbr travel to meetings 2015:1K\$ | |
| 24 | USMS Clinics | \$350 | \$350 | \$345 | \$0 | \$0 | \$43 | 2017: Coaches clinic? | |
| 25 | Total Expense | \$30,204 | \$23,710 | \$20,384 | \$19,643 | \$20,153 | \$37,784 | | |
| 26 | Profit/ (Loss) | -\$6,990 | -\$3,441 | -\$1,163 | \$2,094 | \$1,219 | -\$12,921 | YTD 1099 MISC \$600+: | |
| 27 | variance | -\$3,549 | -\$5,535 | -\$3,257 | \$875 | | | \$798.20 | |
| 28 | Note: Recommend to keep 1 year's expenses in reserve in our bank account | | | | | | | | |

| FL LMSC Balance Sheet | | | | | | | | | | |
|---|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|--|--|--|--|
| | Budget 2017 | Budget 2016 | Nov YTD 2016 | 2015 | 2014 | 2013 | | | | |
| Assets | | | | | | | | | | |
| 12 mo CD | \$0 | \$0 | \$0 | \$0 | \$10,522 | \$15,505 | | | | |
| 9 mo CD | \$0 | \$0 | \$0 | \$0 | \$5,201 | \$10,193 | | | | |
| 7 mo CD | \$0 | \$0 | \$0 | \$0 | \$6,950 | \$11,136 | | | | |
| Savings Account | \$36,478 | \$36,478 | \$39,939 | \$36,478 | \$13,007 | \$0 | | | | |
| BOA checking | \$12 | \$7,002 | \$5,820 | \$10,443 | \$9,146 | \$6,772 | | | | |
| Total Assets | \$36,490 | \$43,480 | \$45,759 | \$46,921 | \$44,826 | \$43,606 | | | | |
| cross check | \$36,490 | \$43,480 | \$45,758 | \$46,920 | \$44,825 | | | | | |
| Liabilities and Equity | | | | | | | | | | |
| Liabilities | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | | | | |
| Equity | \$36,490 | \$43,480 | \$45,759 | \$46,921 | \$44,826 | \$43,606 | | | | |
| Total Liabilities and Equity | \$36,490 | \$43,480 | \$45,759 | \$46,921 | \$44,826 | \$43,606 | | | | |
| variance | -\$6,990 | -\$3,441 | | | | | | | | |
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| | A | B | C | D | E | F | G | H | I | J | K | L | M |
|----|--|----------|----------|----------|-----------|----------|----------|----------|----------|----------|---|--|---|
| 1 | FL LMSC 5 YR Budget Income Expense | | | | | | | | | | | | |
| 2 | | 2021 | 2020 | 2019 | 2018 | 2017 | Budget | Oct YTD | 2015 | 2014 | | | |
| 3 | Income | | | | | | | | | | | | |
| 4 | Registratio | \$23,202 | \$23,202 | \$23,202 | \$23,202 | \$23,202 | \$20,249 | \$19,211 | \$21,721 | \$21,336 | | \$19 One event; LMSC gets \$7.USMS gets \$12. | |
| 5 | Interest | \$12 | \$12 | \$12 | \$12 | \$12 | \$20 | \$10 | \$16 | \$36 | | 2671@\$8 individual. 62@\$11 club . 96@\$12 oevt | |
| 6 | Total | \$23,214 | \$23,214 | \$23,214 | \$23,214 | \$23,214 | \$20,269 | \$19,221 | \$21,737 | \$21,372 | | 2017: LMSC gets \$8 ind. LMSC gets \$11 club | |
| 7 | | | | | | | | | | | | | |
| 8 | Expense | | | | | | | | | | | | |
| 9 | Meet | \$11,204 | \$11,204 | \$11,204 | \$11,204 | \$10,954 | \$7,085 | \$8,865 | \$6,418 | \$5,807 | | DeSoto, Rowdy, Shark Tank to go 2016 | |
| 10 | Convention | \$10,180 | \$10,180 | \$10,180 | \$10,180 | \$10,180 | \$9,160 | \$7,063 | \$6,954 | \$8,896 | | 2 not paid yet to go 2016 | |
| 11 | Conv | \$0 | \$2,000 | \$0 | \$2,000 | \$0 | \$0 | \$0 | \$0 | \$1,972 | | | |
| 12 | Pan Am | \$0 | \$0 | \$0 | \$4,000 | \$0 | \$0 | \$0 | \$0 | \$0 | | | |
| 13 | ALTS | \$600 | \$600 | \$600 | \$600 | \$600 | \$600 | \$600 | \$585 | \$0 | | \$300 fee for 25 people@25%=\$75 each. | |
| 14 | Awards | \$450 | \$450 | \$450 | \$450 | \$450 | \$450 | \$388 | \$988 | \$882 | | 2017: 2013 had \$684 of 2012's | |
| 15 | Sanction | \$2,900 | \$2,900 | \$2,900 | \$2,900 | \$2,900 | \$2,100 | \$718 | \$1,500 | \$0 | | OW 3@\$500. Pool 12@\$50. Recgnzd=8@\$100 | |
| 16 | Registratio | \$1,340 | \$1,340 | \$1,340 | \$1,340 | \$1,340 | \$1,135 | \$885 | \$828 | \$1,220 | | 2671 individual + 62 club * 30 cents + office | |
| 17 | Newsletter | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$7 | \$0 | | 2 members want hard copy. | |
| 18 | Web Site | \$18 | \$18 | \$18 | \$18 | \$18 | \$18 | \$18 | \$18 | \$420 | | | |
| 19 | Gifts | \$900 | \$900 | \$900 | \$900 | \$900 | \$900 | \$49 | \$529 | \$395 | | Registration & Gifts for our volunteers | |
| 20 | Fees | \$61 | \$61 | \$61 | \$61 | \$61 | \$61 | \$61 | \$61 | \$79 | | Fee we pay to Sunbiz.2013 late penalty | |
| 21 | Coach Cert | \$1,000 | \$1,000 | \$1,000 | \$1,000 | \$1,000 | \$1,000 | \$800 | \$400 | \$250 | | 20 coach's certificates @\$50 | |
| 22 | Office | \$51 | \$51 | \$51 | \$51 | \$51 | \$51 | \$515 | \$459 | \$51 | | 2015: Bought a laser pool measure | |
| 23 | Travel | \$800 | \$800 | \$800 | \$800 | \$1,400 | \$800 | \$77 | \$896 | \$181 | | Board travel to meetings | |
| 24 | USMS | \$350 | \$350 | \$350 | \$350 | \$350 | \$350 | \$345 | \$0 | \$0 | | Yes, we need to plan on \$350 for coach | |
| 25 | Total | \$29,854 | \$31,854 | \$29,854 | \$35,854 | \$30,204 | \$23,710 | \$20,384 | \$19,643 | \$20,153 | | Coach's clinic Orlando pool rental | |
| 26 | Profit/ | -\$6,640 | -\$8,640 | -\$6,640 | -\$12,640 | -\$6,990 | -\$3,441 | -\$1,163 | \$2,094 | \$1,219 | | | |
| 27 | | | | | | | | | | | | | |
| 28 | Comparing LMSC Fees starting in 2017: | | | | | | | | | | | | |
| 29 | Total | \$765 | \$7,405 | \$16,045 | \$22,685 | \$35,325 | \$42,315 | \$45,756 | \$46,919 | \$44,825 | | If we got \$8/individual: \$21,368 | |
| 30 | Total | \$10,765 | \$15,405 | \$22,045 | \$26,685 | \$37,325 | \$42,315 | \$45,756 | \$46,919 | \$44,825 | | If we got \$9/individual: \$18,750 | |
| 31 | Tot | \$20,765 | \$23,405 | \$28,045 | \$30,685 | \$39,325 | \$42,315 | \$45,756 | \$46,919 | \$44,825 | | If we got \$10/individual \$20,750 | |

| Club Assistant Examples | | | | | | | | | | |
|-------------------------|-----------|------------|-----------|--------------|----------------------------------|-------------------|---------------------|-------------------------|--------------------------------|----------------------------------|
| 2016 | | B=Total CC | C=CC %=5% | CC Deduction | D= Service charge / registration | E=# Registrations | Service Fee = D X E | | Total cross check Disbursement | Total LMSC Reimbursement x-check |
| Dixie Zone SCY | 2/13/15 | \$9,497 | .05 | \$475 | \$1.50 | 191 | \$287 | | \$761 | \$761 |
| Annual Tails End | 9/19/15 | \$2,240 | .05 | \$112 | \$1.50 | 56 | \$84 | | \$196 | \$196 |
| Clearwater Valentir | 2/14/2016 | \$9,278 | .05 | \$464 | \$1.50 | 182 | \$273 | | \$737 | \$737 |
| St. Pete Meet | 4/2/2016 | \$4,822 | .05 | \$241 | \$1.50 | 148 | \$222 | | \$463 | \$463 |
| Swim Around Lido | 4/2/2016 | \$33,107 | .05 | \$1,655 | \$1.50 | 158 | \$237 | | \$1,892 | \$1,892 |
| Hurricane Man | 5/18/2016 | \$17,030 | .05 | \$852 | \$1.50 | 332 | \$498 | | \$1,350 | \$1,350 |
| Bumpy Jones | 2016 | \$6,825 | .05 | \$341 | \$1.50 | 153 | \$230 | | \$571 | \$571 |
| St. Pete Meet | 7/9/2016 | \$4,167 | .05 | \$208 | \$1.50 | 129 | \$194 | | \$402 | \$402 |
| Annual Tails End | 9/10/16 | \$2,840 | .05 | \$142 | \$1.50 | 72 | \$108 | | \$250 | \$250 |
| Tropical Splash (24 | 41196 | \$12,440 | .05 | \$622 | \$1.50 | 311 | \$467 | | \$1,089 | \$1,089 |
| Swim DeSoto | 4/2/2016 | \$20,119 | .05 | \$1,006 | \$1.50 | 100 | \$150 | | \$1,156 | \$1,156 |
| 2015 | | | | | | | | Paid in 201 | \$4,050 | |
| Bumpy Jones | 2015 | \$7,835 | .05 | \$392 | \$1.50 | 192 | \$288 | | \$680 | \$680 |
| Hurricane Man | 2015 | \$16,208 | .05 | \$810 | \$1.50 | 322 | \$483 | | \$1,293 | \$1,298 |
| St. Pete Meet | 2015 | \$3,610 | .05 | \$181 | \$1.50 | 112 | \$168 | | \$349 | \$348 |
| Lido Key | 2015 | | | \$1,030 | | | \$151 | | \$1,181 | \$1,182 |
| SPM LCM | 2015 | \$3,472 | .05 | \$174 | \$1.50 | 109 | \$164 | | \$337 | \$337 |
| | | | | | | | | Total Oct 2015 YTD Pai | | \$3,845 |
| Tropical Splash (24 | 2015 | \$13,392 | .05 | \$670 | \$1.50 | 290 | \$435 | -\$155 | \$949 | \$949 |
| Rowdy Gaines | 2015 | \$15,955 | .05 | \$798 | \$1.50 | 262 | \$393 | -\$155 | \$1,191 | \$1,191 |
| Shark Tank | 2015 | \$4,695 | .05 | \$235 | \$1.50 | 133 | \$200 | | \$434 | \$434 |
| | | | | | | | | Total 2015 Projected Pa | | \$6,419 |
| General Example: | | | | | | | | | | 86% |
| | Date | B=Total CC | C=CC %=5% | CC Deduction | D= Service charge / registration | E=# Registrations | Service Fee = D X E | Total Disbursement | Total LMSC Reimbursement | |
| Club Assistant example | 10/5/2013 | \$18,996 | .05 | \$950 | \$1.50 | 418 | \$627 | \$17,419 | \$1,577 | |
| | | \$16,309 | .05 | \$815 | \$1.50 | 322 | \$483 | \$15,010 | \$1,298 | |

| FL LMSC Convention Worksheet 2017- BUDGET for Dallas | | | | | | | | |
|--|-----------------|------------|------------------------|---|--------------|----------|--|--------|
| | | | .30/mile car;650 miles | hotel 1/2 rate \$132 max 5 normal 4 | | | 6 voting are allotted, Optional to pay for travel | |
| | | | Plane shuttle parking | \$30 tax, not all | Food = \$100 | Total | Minimum Re | Actual |
| Type | Name | Convention | Travel | | | | | |
| FL Vote 1 | Scott Bay | \$170.00 | \$500.00 | \$350.00 | \$100.00 | \$1,120 | \$620 | \$0 |
| FL Vote 2 | Pat Baker | \$170.00 | \$500.00 | \$350.00 | \$100.00 | \$1,120 | \$620 | \$0 |
| FL Vote 3 | Meegan Wilson | \$170.00 | \$500.00 | \$350.00 | \$100.00 | \$1,120 | \$620 | \$0 |
| FL Vote 4 | Cheryl Kupan | \$170.00 | \$500.00 | \$350.00 | \$100.00 | \$1,120 | \$620 | \$0 |
| FL Vote 5 | Jillian Wilkins | \$170.00 | \$500.00 | \$350.00 | \$100.00 | \$1,120 | \$620 | \$0 |
| FL Vote 6 | Cathy Fedako | \$170.00 | \$500.00 | \$350.00 | \$100.00 | \$1,120 | \$620 | \$0 |
| Auto Voting 2 | Joannie Campbel | \$170.00 | \$500.00 | \$350.00 | \$100.00 | \$1,120 | \$620 | \$0 |
| Auto Voting 1 | Laura Groselle | \$170.00 | \$500.00 | \$350.00 | \$100.00 | \$1,120 | \$0 | \$0 |
| Auto Voting 3 | Jack Groselle | \$170.00 | \$500.00 | \$350.00 | \$100.00 | \$1,120 | \$0 | \$0 |
| Auto Voting Chair 1 | Bob Jennings | USMS pays | USMS pays | USMS pays | \$100.00 | \$100 | \$100 | \$0 |
| Total | | | | | | \$10,180 | \$4,440 | |
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| FL LMSC Convention Worksheet 2016- BUDGET for Atlanta | | | | | | | | |
|---|-----------------|------------|------------------------|---|--------------|----------|--|--------|
| | | | .30/mile car;650 miles | hotel 1/2 rate \$132 max 5 normal 4 | | | 6 voting are allotted, Optional to pay for travel | |
| | | | Plane shuttle parking | \$30 tax, not all | Food = \$100 | Total | Minimum Re | Actual |
| Type | Name | Convention | Travel | | | | | |
| FL Vote 1 | Scott Bay | \$170.00 | \$500.00 | \$350.00 | \$100.00 | \$1,120 | \$620 | \$0 |
| FL Vote 2 | Pat Baker | \$170.00 | \$500.00 | \$350.00 | \$100.00 | \$1,120 | \$620 | \$0 |
| FL Vote 3 | Meegan Wilson | \$170.00 | \$500.00 | \$350.00 | \$100.00 | \$1,120 | \$620 | \$0 |
| FL Vote 4 | Cheryl Kupan | \$170.00 | \$500.00 | \$350.00 | \$100.00 | \$1,120 | \$620 | \$0 |
| FL Vote 5 | Jillian Wilkins | \$170.00 | \$500.00 | \$350.00 | \$100.00 | \$1,120 | \$620 | \$0 |
| FL Vote 6 | Cathy Fedako | \$170.00 | \$500.00 | \$350.00 | \$100.00 | \$1,120 | \$620 | \$0 |
| Auto Voting 2 | Joannie Campbel | \$170.00 | \$500.00 | \$350.00 | \$100.00 | \$1,120 | \$620 | \$0 |
| Auto Voting 1 | Laura Groselle | \$170.00 | \$500.00 | \$350.00 | \$100.00 | \$1,120 | \$0 | \$0 |
| Auto Voting 3 | Jack Groselle | \$170.00 | \$500.00 | \$350.00 | \$100.00 | \$1,120 | \$0 | \$0 |
| Auto Voting Chair 1 | Bob Jennings | USMS pays | USMS pays | USMS pays | \$100.00 | \$100 | \$100 | \$0 |
| Total | | | | | | \$10,180 | \$4,440 | |
| | | | | | | | | |
| | | | | | | | | |
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| 2014 FL LMSC Convention Worksheet for Jacksonville | | | | | | Hospitality = Fee+Food | |
|---|------------------|----------------|--------------------|-----------------------|-------------------|------------------------|------------------|
| Type | Name | Convention Fee | Travel | Hotel | Food = \$75 | Total | Minimum Required |
| FL Vote 1 | Pat Baker | \$170.00 | 0; Nancy carpool | \$294.00 | \$75.00 | \$539 | \$539 |
| FL Vote 2 | Jack Groselle | \$170.00 | \$400.00 | \$294.00 | \$75.00 | \$939 | \$539 |
| FL Vote 3 | Bob Jennings | \$170.00 | Connie carp | \$294.00 | \$75.00 | \$539 | \$539 |
| FL Vote 4 | Cheryl Kupan | \$170.00 | \$200.00 | \$294.00 | \$75.00 | \$739 | \$539 |
| FL Vote 5(Going?) | Jillian Wilkins | \$170.00 | \$200.00 | \$294.00 | \$75.00 | \$739 | \$539 |
| FL At Large Vote 1 | Marianne Bradley | \$170.00 | \$200.00 | USMS pays | \$75.00 | \$445 | \$0 |
| FL At Large Vote 2 (Co chair, this year USMS paid, because only co chair to come) | Cathy Fedako | \$170.00 | \$200.00 | \$294.00 | \$75.00 | \$739 | \$0 |
| Auto Voting 1 | Laura Groselle | \$170.00 | \$400.00 | \$294.00 | \$75.00 | \$939 | \$0 |
| Attendee 1 Hospitality | Connie Greb | \$170.00 | \$200.00 | \$294.00 | \$75.00 | \$739 | \$245 |
| Attendee 2 Hospitality(Not convention fee?) | Connie Greb's hu | \$170.00 | Connie carp | 0; shared room | \$75.00 | \$245 | \$245 |
| Attendee 3 Hospitality | Joan Campbell | \$170.00 | 0;Marianne carpool | 0; Room with Marianne | \$75.00 | \$245 | \$0 |
| Attendee 4 Hospitality | Nancy Kryka | \$170.00 | \$200.00 | \$294.00 | \$75.00 | \$739 | \$245 |
| Attendee 5 Hospitality | Meredith Moore | \$170.00 | M Nancy car | \$294.00 | \$75.00 | \$539 | \$0 |
| Auto Voting Chair 1 | Scott Bay | USMS pays | USMS pays | USMS pays | \$75.00 | \$75 | \$75 |
| Auto Voting Chair 2 | Meegan Wilson | USMS pays | USMS pays | USMS pays | \$75.00 | \$75 | \$75 |
| David Miner(we agreed to pay for him after the budget was set) | | | | | | | |
| Margie Hutinger Paul Hutinger was on archives and he died this year | | | | | | | |
| Total | | | | | | \$8,275 | \$3,580 |
| Misc travel not convention related | | | | | | \$250 | |
| Total LMSC Travel budget | | | | | | \$8,525 | |
| We pay \$75 for Meegan Wilson, Scott Bay, and Cathy Fedako for | | | | | Previous Budget | \$6,020 | |
| Cathy Fedako went and USMS pays | | | | | Additional budget | \$2,505 | |
| In 2013 FL LMSC paid 8 people = Laura Groselle Jack Groselle Marianne Bradley Joan Campbell Pat Baker Bob Jennings Jillian Wilkins Cheryl Kupan | | | | | | | |
| 10 people went in 2013. 8 paid by FL LMSC. Meegan Wilson and Scott Bay paid by USMS. 1 person paid in 2014 for 2013 convention. | | | | | | | |