

Minutes of Heartland Zone Meeting
September 21, 1991
Louisville, Kentucky

Heartland Zone President Pat Maley called the meeting to order at 8:30 a.m. in the Hospitality Suite of the Galt House East Hotel. Delegates present were:

Pat Maley, 5450 Foley Rd., Cincinnati, OH 45238 (513) 922-7954

Jennifer Parks, 219 Hutchinson, Big Rapids, MI 49307 (616)796-6946

Marilyn Early, Comm. Pool, 327 E. Bluff Dr., Harbor Springs, MI (616)526-9824

Frank (Skip) Thompson, 2660 Littletell Ave., West Bloomfield, MI 48324 (913)683-2191

Meg Smath, 3511 Olympia Rd., Lexington, KY 40517 (606) 273-6298

Mark R. Lambert, 1858 W 57th St., Indianapolis, IN 46208 (317) 251-7394

Clarice Rossi, 120 S. Dee Rd., Park Ridge, IL 60068 (708) 698-6435

Dan Per-Lee, 28115 W. Oakland Rd., Bay Village, OH 44140 (216) 892-7959

Red Tan 6910 Eastpoint Ct., Dayton, OH 45459 (513) 535-2152

Robert E. Zeitner, 3854 N. Oakley Ave., Chicago, IL 40618 (312) 583-6237

Joan Diercks 5254 Broadway, Indianapolis, IN 46220 (317) 283-3286

Doris Locker, 2000 Radcliffe Dr., Westlake, OH (216) 835-0189

Cynthia Jones, 130 Oak St., Elmhurst, IL 60126 (708) 832-0150

Dave Brown, P.O. Box 51, Washington, WV 26181 (304) 295-8365

Michael Hogarty, 7442 Adams St., Apt. 211, Forest Park, IL 60130 (708) 209-1978

Bob Koenig, 24 E. Sharon Rd., Cincinnati, OH 45246 (513) 771-6565

Edie Jacobsen, 1786 Maricopa Dr., Oshkosh, WI 54904 (414) 233-7583

Chris Stack, 4131 N. Meridian, Indianapolis, IN 46208

Visitors were: David Morrow, Darlynn Ferguson, Mel Goldstein, Gerald Meyer, and Virginia Bay.

Pat called everyone's attention to the Heartland Zone financial accounts (attached). Jennifer moved and Marilyn seconded to accept the financial account. All aye.

Pat reported that the Zone Committee Meeting made no significant changes to the report mailed to delegates before the convention. Jennifer asked Pat to clear up the confusion over Pat's status as both Heartland Zone President and Chairman of the Zone Committee. Pat stated that in a Heartland Zone meeting, her status is that of a zone representative, not Zone Chairman. Pat said she will not be running for reelection for Heartland Zone President, but is running for reelection as Zone Chairman, against Jerianne Donnelly. The Zone Committee will elect its new chairman at 5:30 tonight after the House of Delegates. Pat said this procedure is being followed this year because of some zone chairmen's uncomfortableness with the hastiness of the election last time. Pat also announced that as Zone Chairman her main activity had been to put out guidelines for nominating procedures and campaigning, which will be distributed in the House of Delegates.

Pat asked for dates for a postal zone championship. Pat said that Jan Huneke has volunteered to compile a zone meet schedule. All the LMSC's except Wisconsin and Lake Erie have turned in their schedules.

Pat next called our attention to the Heartland Zone Chairman's convention expenses financial statement (attached). Dave Brown moved and Dan Per-Lee seconded to accept this financial statement. All aye.

Pat asked for nominations for the new Heartland Zone President. Dave Brown volunteered, and was elected unanimously, after Jennifer moved and Clarice seconded that nominations be closed. As part of his new duties, Dave will attend the Zone Committee election at 5:30 tonight. Jennifer recommended that Dave vote for Pat for Zone Chairman. Mel moved and Fred seconded that Dave vote for Pat. All aye.

Mark Lambert asked if we have enough money in the convention account to send Dave to the next two conventions, which are far away from Ohio and will be expensive. It was moved and seconded to increase the LMSC assessment from \$40 to \$50. David Morrow questioned why we need to increase the assessment if we have a balance of over \$1,000 in the Heartland Zone account, but Pat answered that that was a different account set aside for zone expenses. As an aside, Pat said that Jan Huneke has been keeping the zone books, and will continue to do so. We also have a third account provided by USMS that is only for clerical expenses such as convention registration for the chairman, newsletter expenses, and phone calls. The question was called, and the vote was all aye.

Jennifer asked what we would do about the zone patches if the proposal to change our name from Heartland to Great Lakes goes through. Marilyn suggested we hyphenate the badges. Since we still have about 400 left, the consensus was to use them until they're gone, regardless of our name. Dan said that he can get new patches for us cheaper.

The zone's feelings about the name change were discussed. Marilyn moved and Dan seconded that we support the name change. The vote was 12 aye and 5 nay.

Mark announced that the director of the IU natatorium, who has been very supportive of Masters swimming is leaving that job, but he will be staying in Indianapolis, and will continue to work on the World Championships. Mark also announced that the next Fall Classic will be a short-course meters meet. Mark passed out entry forms.

Dan reminded everyone to exchange newsletters.

We began to discuss meet specifications for the postal zone championships. Peter Cath has volunteered to compile the results, but they must be submitted to him on computer disk, and must meet a deadline. Mel then asked why we didn't just forget about a postal championship and instead compile a zone top ten. The top person in each event would be eligible for a patch, with no more than one patch to a person. Mel moved and Chris Stack seconded to establish a zone top 10 for all three courses. All aye. Pat said she thought that Walt Reid could provide this for us when he does the national top 10, but if can't, LMSC top 10 chairmen should submit another disk to Peter at the same time they submit one to Walt.

We discussed how to fund the patches and when to start. Chris moved and Mel seconded that the zone top 10 be sent to each LMSC, which will distribute the results and patches within its LMSC. The LMSC can either buy the patches and give them to its swimmers, or require its swimmers to buy the patches from them. The LMSC will reimburse the zone for the cost of the patches. All aye.

Mel asked for suggestions for a new zone name instead of Great Lakes.

Skip asked how the zone feels about holding a short course meters national championship. The consensus was that whether someone attends would depend on the time and location.

Mel moved and Chris seconded that the meeting be adjourned. All aye.

HEARTLAND ZONE MEETING AGENDA

SEPTEMBER, 1991

AGENDA

1. CALL TO ORDER
2. ROLL CALL-- SIGN IN. PLEASE PRINT, THIS IS OUR MAILING LIST
3. FINANCIAL REPORT
4. REPORT FROM ZONE COMMITTEE MEETING
5. ZONE MEET SCHEDULE
6. ZONE CHAMPIONSHIPS
SPECIFICATIONS FOR MEET:
DATES
FORMAT FOR EVENTS
RESULT FORMAT ON COMPUTER DISC
OTHER
7. ELECTION OF ZONE CHAIRMAN
8. OTHER BUSINESS
9. ADJOURNMENT

HEARTLAND ZONE CHAIRMAN CONVENTION EXPENSES

	INCOME	EXPENSES	BALANCE
BALANCE FROM 1990			79.92
INCOME FROM ASSESSMENT:			
ALLEGHENY MOUNTAIN 1			
CENTRAL 3			
INDIANA 2			
KENTUCKY 1			
LAKE ERIE 2			
MICHIGAN 2			
OHIO 2	80.00		
WISCONSIN 1	40.00		
BALANCE 9-14-91	120.00		199.92

PROJECTION 1991

HOTEL ROOM		187.44	
MILEAGE 250 MILES+/- @ .25/MI		62.50	
MEALS (APPROXIMATE)		75.00	
PROJECTED EXPENSES		324.94	

PROJECTED INCOME 440.00

PROJECTED BALANCE AFTER CONVENTION 1991 314.98

Heartland Zone Accts.

		1	2	3	4
		Income	Expense	Balance	(
1	1988			1897.44	1
2	12 10		47.45		2
3	12 10		22.05		3
4	12 10		22.27	1805.67	4
5	1189 2 13		844.00	961.67	5
6	3 15		12.18		6
7	3 15		7.90		7
8	4 18	1411.00		1102.67	8
9	4 24	210.00		1312.67	9
10	5 15	402.00		1704.67	10
11	7 10		83.64	1621.03	11
12	7 10		50.93	1570.10	12
13	8 11	70.70		1640.80	13
14	8 12	14.00		1654.80	14
15	5 15	107.00		1761.80	15
16	7 19	123.00		1884.80	16
17	9 1	66.00		1950.80	17
18	21	138.00		2088.80	18
19	11 27		48.48	2040.32	19
20	10 1		253.20	1787.12	20
21	10 1	210.00		1997.12	21
22	11 29		293.92	1703.20	22
23	12 8		3.15	1700.05	23
24	3 20	122.00		1822.05	24
25	3 20		840.00	982.05	25
26	8 10	115.00		1097.05	26
27	1991				27
28	1 9		11.22	1085.83	28
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