

Lake Erie LMSC
Annual Meeting
Hudson, Ohio
Dec 9, 2012

Approval of Minutes

Changes were suggested by John Daley to correct the language regarding name of the meeting. No other changes, Margaret Bayless moved and John Daley seconded, the motion was approved.

Membership Report

Membership has grown to 600 members, which is a 10% increase. We now have 11 clubs, 3 of which are new. 25 registrations from the open water swim. Revenues for 2012 were \$5306 from registration.

John Daley moved to accept the report and Jerry Meyer seconded. The report was approved.

Treasurer's Report

The report is attached. We have \$21,990.00 in the bank. Jerry Meyer moved to approve and Amro Hassan seconded. The Report was approved.

Budget for 2013

The budget is attached. Margaret Bayless moved to accept the budget, Harry Greenfield seconded. The Budget was approved.

Motion to keep the dues the same for 2014 at \$40.00. Margaret Bayless moved to approve that membership dues the same for 2014. Diane Rothenberg seconded. The Motion was approved

Election

The nominating committee recommends Lily Kron to continue as treasure and Margaret Bayless as registrar. John Daley moved to approve the report and Tom Spence seconded. The report was approved.

Other Business

Pool Sanctioning

Information was given as to how to obtain pool sanctioning for future meets. The web site is being updated to include information regarding running a meet.

Vice Chair Position

Moved to amend the bylaws to create a Vice-Chair position by Harry Greenfield seconded by Diane Rothenberg. The Vice-Chair will be elected in the same cycle as the Chair. The position will be to assist the Chair in running the LMSC. The Motion was approved.

Margaret Bayless nominated Harry Greenfield as vice chair and Lily Kron seconded. The motion carried.

Adjourn