

LAKE ERIE LMSC

BOARD MEETING Minutes

Sunday December 8, 2013
12:30pm

1. Approve Minutes from 2013 annual Meeting
Julio moved to approve minutes second, Jean seconds
2. Membership Report
Read membership report, record number of LMSC members
3. Treasurer's Report
Was reviewed
4. Budget for 2013
Gerry moved to approve 2014 budget and Judy second
5. Elections
Gerry Meyer nominated Harry Greenfield as Chair and Daniel Cox as vice chair. No other nominations were put forward, they were elected by acclimation.
6. Other Business
- Due Gerry Meyer moved to keep the dues frozen Julio seconded the motion to keep the dues at 40 dollars for next year. The Motion Passed

Ideas: New camera: Judy Norton will look into buying a underwater for the LMSC.
7. Adjourn

16 members attended.