

Pacific Masters 2011 Annual Meeting
November 13, 2011, 12:00pm-3:30pm

Attendees: 100 club representatives and LMSC Committee members and officers attended a pasta and salad luncheon, the annual meeting and a presentation by guest speaker Rowdy Gaines. Many attendees had worked out with him in the morning at a workout hosted by Walnut Creek Masters. Unfortunately, the names of the club representatives and interested Pacific Masters members attending are not available. Members of the Board of Directors, Michael Moore, Jim Clemmons, Leianne Crittenden, Joan Alexander, Kildine Harms, Nancy Ridout, Peter Guadagni Joanne Berven, Rich Burns, John Morales, Glenda Carroll, and John King were in attendance.

Call to Order and introductions: The meeting was called to order by Michael Moore, Chairman, at 2:15pm, following a inspiring address by Rowdy Gaines.

The minutes were approved as presented.

Treasurer's Report: Kildine Harms, Treasurer, presented the 2012 budget for approval. MSA

Other Reports: See attached reports for details

Nominations: The Nominating Committee (Jody Smith, Stu Kahn, and chaired by Barry Fasbender) submitted the following slate for nomination. No nominations were received from the floor.

Chair: Peter Guadagni

Admin Vice Chair: Michael Moore

Operation Vice Chair: Jim Clemmons

Secretary: Leianne Crittenden

Treasurer: Kildine Harms

Member-at-Large: Caroline Lambert

The slate of officers for 2012-2013 was approved by acclamation.

Chairman Michael Moore congratulated the new officers and gave a short review of Pacific Masters activities and achievements of the past term, thanked his officers and board for their fine work and support of our program, and presented each with a token of his appreciation.

Annual Service Awards: Michael then announced the following 2011 Service Awards, which were presented by Rowdy Gaines:

Distinguished Service – Joan Alexander, Caroline Lambert, John King, Scott Patterson

Appreciation – Maggie Tevis, Bob Snodgrass, Laura Hanson, Harold Boscovich, Barbara Byrnes, Terri and Pat Maginnis, Modesto Area Aquatic Club

Contributor of the Year -- Michael Moore, was announced by Leianne Crittenden who summarized his contributions as chair of the LMSC for 9 years

The Board was introduced by Michael Moore and their reports are attached.

The proposed policies and by-laws (attached) were highlighted. Items 12 Admin and 18 Admin were pulled for discussion. All other policy and by-law changes were unanimously approved. After discussion, Item 12 Admin failed. The first sentence of Item 18 Admin was amended to read "The Chairman will appoint **no more than 15** Chairmen and Subcommittees to assure that the LMSC operates smoothly to fulfill its charter and mission." After discussion Item 18 Admin passed as amended

Nancy Ridout encouraged attendees to complete the short evaluation of this new format for the Annual Meeting so Pacific Masters will have guidance on how to plan for the next one.

The meeting was adjourned at 3:30pm.

Respectfully submitted,
Leianne Crittenden, acting Recording Secretary