

**Pacific Masters Annual Meeting**

**November 9, 2014**

Meeting was held at Soda Activity Center St. Mary's College

**Attendees:**

Over two hundred members attended after a workout with and speech by Anthony Ervin, a clinic by Cokie Lepinski, followed by lunch.

Board Members present: Peter Guadagni, Teddy Palmer, Leianne Crittenden, John Morales, Stu Kahn, Phyllis Quinn, Rich Burns, Michael Moore, Marcia Benjamin, Barry Fasbender

Call to Order and introductions: The meeting was called to order by Peter Guadagni, Chairman at 1:40 pm.

Peter gave a Year in Review presentation.

Teddy presented the budget for approval; MSA

Service awards presented to Executive Committee and Committee chairs

Patti Bauerfiend and Kimberly Rutherford were presented with Achievement Award for swimming 25 miles across Monterey Bay. Joseph Locke won for Farallon to Golden Gate swim. Kim Chambers was presented for completing the Oceans Seven swim (North Channel, Cook Strait, Molokai Channel, English Channel, Catalina Channel, Tsugaru Strait and Gibraltar all done since 2012)

Appreciation Award goes to George Cleveland (tireless officiating), Dave Wierdsma (tireless announcer), Jamie Bennett (meet director at Santa Clara Nationals))

Nancy Ridout Distinguished Service Award went to Barry Fasbender and Michael Moore. Barry for his service as meet operations chair, and who was instrumental in creating meet director handbook. Michael who was chairman of Pacific, acts as an official, created the web page, sent out the update for years, and volunteered to be head of committee to host FINA 2006 championships.

Rich Burns was awarded Contributor of the Year for his work sending recaps of events and communications to all members. He also put all photos on flicker site and released Pacific Masters history.

**V. TEAM ANNOUNCEMENTS**

400 Kick for Time will be held in December

Brute Squad Meet is at Davis this month

**VI. ADJOURNMENT**

Motion to adjourn at 3:03 pm

Respectfully submitted,

Leianne Crittenden, Secretary