

## Final Minutes of LMSC for NC Board Conference Call on May 11, 2011

Members Present: Greta van Meeteren, Jennie Rogers, George Simon, Don Gilchrist, Jerry Clark

Members Absent: Bob Jennings (visiting sick Dad in Michigan), Matt Davis

Registrar's Report: George Simon. We have 1,027 registered members compared to 975 at this time last year. We ended last year with 1,114 members, so we may surpass that total this year. George has heard there may be a team forming at the Marine Corps base near Jacksonville NC.

Treasurer's Report: Jennie Rogers. Jennie will reimburse Don \$288.00 for NCMS relays at the SCN meet in Mesa this year when Don sends her a receipt for his payment at nationals. As of this date, the NCMS Club account has \$2,152.32 in it and the LMSC for NC account has \$24,726.64 in it.

Secretary's Report: N/A as the minutes for our Jan meeting have already been approved.

NCMS team board: Greta van Meeteren. We confirm that Erika Braun is the President of the NCMS Club team. The other board members are the board of our LMSC.

2012 Meet Schedule: Greta van Meeteren. January 28-29, 2012 is Sunbelt Meet in Charlotte. March 3, 2012 is Frank Clark meet in Greensboro new pool. A question came up as to who would operate the Hy-Tek system and the Colorado Timing system. Greta will contact Andrew Richelson to find out. April ?. State meet has been announced to be in Greensboro rather than in Hillsborough. Don commented that he and Hill Carrow had discussed this with technical help being provided by RAM. Greta and Jerry voiced concern about not spreading meets out geographically. April 26-29 SCN championship meet in Greensboro. July 5-8, LCN championship in Omaha. October has three potential meets spread across the state – need to resolve the dates.

Pool Certification for Goldsboro Pool: Tammy Yates may need help getting her pool measured. Jerry will contact her immediately with help.

Delegates to the September 14-18, 2011 USAS Convention in Jacksonville: Greta, George, Don, Jerry and Hans van Meeteren chosen to attend.

Board Rotation: This is a toughie...finding new people to serve is always difficult. We keep thinking about this.

LMSC Newsletter: We all agree Greta doing a great job with this and we want to continue to find interesting items for her to write about.

Miscellaneous: Jerry will ask John Sain if he will be our Officials chairman. John has said he wants to speak with Marty about this first just in case Marty will agree to join USMS and be our Official chairman. We agreed that George would speak with the organizer of the Lake Lure OW event about being on our board.

The meeting was adjourned.

Respectfully submitted,

Jerry Clark