

AZ LMSC BOARD MEETING MINUTES

DATE: Sunday, December 14, 2008

PLACE: Conference Call

MEETING CALLED TO ORDER: 3:04p.m.

Attendees: Doug Adamavich, Kim Bernard, Paul Cate, Gordon Gillin, Dan Gruender, Edie Gruender, R.A. Mitchell, Jim Serio, Rick Shaeffer, Jim Stites

Absent: Paul Cate, June Husey, Katy James, Simon Percy, Mark Rankin

Review of lat meeting's minutes:

Gordon did not receive minutes from October 26 meeting; Jim S will send in MS Word format. Doug moves to accept the minutes from October 26 meeting. Minutes unanimously approved.

Committee Reports:

Treasurer: Kim Bernard

Balances: \$8337.44 in savings, \$15417.98 in checking. Kim mentioned money owed from ASU and Tucson for Lezak clinic.

Competition:

Doug: Five open water events next year hosted by DCB adventures. They are posted on the events page of the AZLMSC Web site. They may be an additional open water event at Lake Mary near Flagstaff hosted by NAU. Talk of an open water event at Rocky Point.

Communication:

Postponed to the next meeting as no committee members present.

Membership: R.A. Mitchell

There were 40 new members and 60 renewals in November, and 38 new and 94 renewals in December. Approximately 235 credit card payments and 30 checks.

Marketing:

Postponed to the next meeting as no committee members present.

Unfinished Business:

Jason Lezak clinics: Doug sent summary via email. AZLMSC lost \$2000. ~60 people between all three clinics. Dan asks what the total for the clinic was. Kim says so far costs are \$6000 appearance fee (will be partly refunded by SDA) and \$901 for flight. Doug to send a financial report on the clinic via email and will discuss any part of the clinic via email. Contact Doug with any questions.

New Business:

Elections: Dan Gruender expresses his concern regarding elections and changing bylaws. After discussion, a committee will be formed to discuss and recommend revision to bylaws. Paul is concerned about moving forward with the current election. Doug proposes have the committee come up with

recommendations by January 25 (after the polar bear meet in Tucson). Dan moves to create a committee of three (Kim Brnard, Judy Gillies, Dan Gruender) to come recommend revisions to the bylaws pertaining to elections, Gordon seconds the motion. All in favor. Recommendations are to be made to the board during the next meeting in Tucson after the polar bear meet.

Next meeting: January 25, 2009 at 3p.m. teleconference/in-person in Tucson

Meeting adjourned at: 3:49 p.m.