

**MINUTES OF ANNUAL MEETING APRIL 15, 2000
SOUTH TEXAS LMSC
Zilker Park, Austin**

Larry Wood, President, called the meeting to order at 1:25pm

Officers in attendance were:

Larry Woods, President
Marcia Marcantonio, Vice-President
Roch Babin, Parliamentarian
Renee Stanley, Secretary
Delfine Welch, Registrar

Also present was Sally Maddox, Newsletter Editor

READING, CORRECTION AND ADOPTION OF MINUTES

There were no minutes submitted by the secretary

REPORTS OF OFFICERS

President's Report

Larry Wood presented the president's report. The web page development is making progress and should be active within the next few months.

Meet Sanction Report

Marsha Marcantonio presented the meet sanction report. She also reported that Senior Olympics meet held in San Antonio recognized one world record set by Chuck Baldwin.

Registration Report

Delfine Welch presented the registration report. South Texas LMSC has 592 swimmers this year, a 111 swimmer increase over the 481 swimmers last year.

Treasury Report

Judy Lambert presented the Finance Report. The financial statement of revenue and expenditures showed a prior balance of \$11,131.62. Revenues of \$22,236.97 and expenditures of \$23,054.70. A net loss of \$817.73. The ending balance is \$10,313.89. The 1999 convention expenses are going to be further itemized. Marcia Marcantonio moved to have the treasurer give an accounting of the convention expenses. It was seconded by Delfine, and approved by vote. The bus trip revenue shortfall to the zone meet was questioned. There was not enough participation to pay for the bus and the LMSC paid the balance. Goodwill for attendance by our LMSC was the reason given for the additional outlay of funds.

Secretary/Top-Ten Recorder Report

Renee Stanley reported that all meets have been turned in except for the most current meet.

Newsletter Report

Sally Maddox reported that mid June is the tentative date for the next newsletter release. She needs submissions by the beginning of June.

BY LAWS

All present were given a copy of the proposed by-laws changes, and each proposed change was discussed. A copy of the proposed changes will be presented to the members via the next newsletter. The objective of these changes is to reflect how business is currently conducted within the STLMS.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

The annual convention will be held at Kissimmee, Florida October 11 – 15. Larry Wood and Marcia Marcantonio already attending as delegates. Two more voting delegates can be sent. A motion was moved to send 5 delegates to the convention with Delfine as a voting member and to decide later who the other voting delegate will be. The motion was seconded and approved unanimously.

ADJOURN:

There being no further business the meeting was adjourned at 3:25p.m

Respectfully submitted - Renee Stanley