

**Meeting Announcements:** The Annual STLMSC meeting was announced 30 days prior to the March 29, 2008 meeting date. The announcements were sent via email and was also posted on the STLMSC website. The meeting was held at the South Central Zone meet in San Antonio, after completion of events on Saturday March 29, 2008. Ed Coates made 2 announcements over the public address system during the meet about the plan to hold the meeting after completion of competition on Saturday.

### **Minutes of the Annual meeting of the South Texas LMSC March 29, 2008**

MCO at 2:00pm by President Ed Coates

**Present:** Ed Coates, Mike Harris, Jeff Wetzel

**Approval of 2007 Minutes:** MSA to approve the 2007 annual meeting minutes.

#### **Reports:**

President: Things are running smoothly and quietly.

Vice President/Sanctions: Ed reported that Marcia Marcantonio had nothing to report.

Treasurer: Mike Harris reported that the STLMSC had a break even year, bring in about as much money has was expended. The financial statements for 2007 are attached. Mike indicated he would file the organization Tax return in May. Ed and Mike also discuss taking the necessary steps to separate check writing duties for the record keeping duties. It was agreed that Ed and Donna (the registrar) would be given authority to sign checks. Mike would maintain the financial record keeping and reconcile the bank accounts.

Secretary/ Top 10 recorder: No report was filed by Susan Ingraham

Registrar: Ed Coates reported for Donna that 669 registered swimmers at the end of 2007. We had 520 registered as of March 29, 2008.

#### **Unfinished Business:**

None

#### **New Business:**

Ed discussed the support that STLMSC was providing Longhorn Aquatics Masters with hosting Short Course Nationals.

Convention Delegates: The BOD is charged with selecting delegates for Convention and determining financial reimbursement. Ed said the board would act on selecting delegates later in the summer. No action was taken on the issue at the meeting.

Being no other business to discuss, the meeting adjourned at 2:30pm  
Ed thanked Mike and Jeff for attending.