

O*H*I*O Masters Swim Club
Annual Meeting
Saturday, June 23, 2018
The Terrace, Big Met Golf Course
Fairview Park, OH

Board Members Present: Judi Norton, Bruce Allen, Chuck Beatty, Mike Ellek, Ann Marshfield, Keith Owen, Diane Spence, Mark Stewart,

Not Present: Ashley Braniecki, Elisa Budoff,

Members Present: Dave Barberic, Bob Boyce, Doug Brogan, Eileen Clark, Arnie Colvin, Luise Easton, Deane Malaker, Mark Marshfield, Andrew McCollister, Diana Pi, Tom Spence, Lawrence Terkel, Cheyenne Toole,

Guests: Maya Beatty, Dennis Clark, Jen Colvin, R.J. Colvin, Charley Easton,

Before the meeting, Judi gave a few of the many highlights of the year in her President's Remarks. She spoke of the club's purchase of new buoys for the open water meet, the Fall Clam Bake hosted by the Bergmanns, Team Travel Meets, T-shirts for first time meet competitors, and the Magnet Mailing to all O*H*I*O Masters members.

Call to Order – Judi called the meeting to order at 6:35 pm.

1. Minutes from last year's Annual Meeting were approved unanimously without changes by the club members present.
2. Minutes from the last Board Meeting, March 3, 2018, were approved unanimously by the board members present.
3. Financial Report:
 - A) Keith gave a financial report, and noted all bills have been paid, plus we have a healthy, overall surplus of funds.
 - B) Keith also provided a Profit and Loss statement and a Balance Sheet in handouts (attached).
 - C) Keith thanked Bruce Allen for establishing the club's tax exempt status as 501 (C)(7) social club.
4. LMSC bid for Open Water Nationals in 2020:
 - A) Judi reported that the LMSC will bid for the one and two mile Open Water National Championships in 2020. They will be combined with the Brogan Open Water Classic at Edgewater Park, which is now in its 29th year with O*H*I*O Masters. Jay Definis is the point of contact for the bid. We will be able to use the newly re-constructed beach house as part of this race.
5. Brogan Open Water Classic:
 - A) The Brogan Open Water Classic is its 29th year, and Chuck Beatty spoke about the race and race preparations. It will be held on July 14th.
6. Chuck Beatty Completes Solo 25 Mile Swim Across Lake Erie:

- A) Tom Spence spoke about Chuck Beatty's remarkable solo swim across Lake Erie. After months of training and preparation, Chuck successfully completed this feat. Tom was the timer in Chuck's crew.
7. Trophies For the New Trophy Case:
A) O*H*I*O Masters has a trophy case in the lobby of the Lakewood High School pool. Judi asked all members to think of, and look for, trophies that we can put on display.
8. Appreciation for Nationals:
A) Judi spoke of O*H*I*O Masters success at the U.S. Masters 2018 Spring Nationals Meet in Indianapolis, May 10-13. Among 2400 competitors, the team took 6th place, and had 2 first place finishes, and 3 third place finishes. Although, the club spent some money to support the team at this event, it is considered money well spent. Generally, this meet's location alternates between East and West Coast.
9. Donation to the Malachi Center:
A) Judi discussed club donations to charitable causes.
B) Luise Easton moved that the club donate \$1000 to the Malachi Center; Mike Ellek seconded the motion.
C) All were in favor; no one was opposed.
10. Board Elections:
A) Judi explained that her two year term (President) and Diane's (Vice President) are coming to a close. The two year trustee terms of Ann and Mike are also coming to a close. Elisa is completing a one-year term (CC's).
B) Judi, Diane, and Elisa have indicated that they will not stand for re-election. The board thanks them for their dedicated service!!
C) Mark served on the Nominating Committee and presented a slate of candidates. Ann Marshfield stood for President. In alphabetical order, Mike Ellek, E. J. Gorman, Anne Hegnauer, Lori Luken, Andrew McCollister, and Ashley Zoeller stood for four Trustee positions. The board may designate a Vice President from among the Trustees.
D) Judi asked for nominations from the floor for any of the positions, but there were no additional nominations.
E) Candidate biographies and ballots were provided to all members in attendance.
F) Twenty-one ballots were cast, and Mark counted them. Ann was elected President; Mike, E.J., Andrew, and Ashley were elected to Trustee positions. The Board thanks all the members that stood for positions.

The meeting adjourned at about 7:45 pm.

Dates for Next Board/Annual Meetings:
Sunday September 9, 2018, Board Meeting
January 2019,
April 2019,
June 2019, Annual Meeting