

O*H*I*O Masters Swim Club
Annual Meeting
Saturday, June 24, 2017
Sleepy Hollow Golf Course
Brecksville, OH

Board Members Present: Judi Norton, Mike Ellek, Ann Marshfield, Diane Spence, Mark Stewart, Eve Weishar,

Not Present: Bruce Allen, Ashley Braniecki, Coralee (CC) Wisniewski, Dan Zielinski,

Members Present: Bob Babiak, Dave Barberic, Doug Brogan, Tom Gorman, Mark Marshfield, Gloria Rea, Tom Spence, John Daily, Marilyn Douglass, Nick Douglass, Luise Easton, Charlie Farrell, Michelle Hillstrom, Deane Malaker, John Medici, Gerry Meyer, Keith Owen, Yoshi Oyakawa, Melinda Smith, Maria Schwenk, Cheyenne Toole,

Guests: Suzanne Babiak, Bette Meyer, Dave Norton, Mary Weishar

Call to Order – Judi called the meeting to order at 6:45 pm.

1. Approval of Agenda:
 - A) Judi asked if there were any additions to the agenda. The agenda was accepted as written.
2. Minutes:
 - A) Approval of Minutes from Annual Meeting June 25, 2016:
 - i. Luise Easton moved to approve the minutes, seconded by John Daily. The motion passed unanimously.
 - B) Approval of Minutes from Board Meeting February 11, 2017, (by Board Members):
 - i. Judi moved to approve the minutes, seconded by Diane. The motion passed unanimously.
3. Financial Report:
 - A) Eve gave a financial report, and noted a healthy, overall surplus of funds—about \$45,000 (\$80 in PayPal, \$35,500 in checking, \$10,000 in a 5/3 CD).
 - B) Eve also provided a Profit and Loss statement showing a net income of \$24,469.39 from July 1, 2016 through June 18, 2017.
 - C) The One Hour Postal Event brought in about \$12,000 net.
 - D) Eve noted that we have had to ask Lakewood Pool (Lakewood workout group) for pool rental bills.
4. LELMSC Elections:
 - A) These elections occurred during the winter. Results include: Marilyn Douglass is the new Registrar, Ann Marshfield is the Secretary, Lilly Kron is the Treasurer.
5. Team Travel:
 - A) Judi pointed out some of the upcoming national meets, and encouraged swimmers to consider travelling to one or more of these meets.
6. 2017 Speedo USMS 1-Hour ePostal National Championship (OHEP):

- A) Judi mentioned the 1-Hour ePostal. It has been a lot of work, but is finally coming to a successful close. She thanked the people who have helped. The club's net income was about \$12,000.

7. Sunshine and Rain:

- A) Judi asked that if you know of anyone in our group who is getting married, expecting a baby, or other significant life event, please let us know and a card will be sent.

8. Tax Exempt Status:

- A) This year, O*H*I*O Masters applied for tax exempt status from the IRS, and it was approved. The club is now a social and recreational club—501 (c)(7).
- B) It is very important that future club officers are informed and work to file tax returns each year.
- C) The Board thanks Bruce for his extensive efforts in completing this important task.

9. Open Water Classic Name:

- A) Judi announced that the open water meet will now be called the “Brogan Open Water Classic”. This name change will recognize the work of the Brogan family—both starting the meet and supporting it every year since.
- B) This year's race is the 28th year, and will be held Saturday, July 15th. Beth Katterle will continue as the race director. The charity fundraiser is for the St. Malachi Center's Urban Kids' Swim Camp.

10. Club Purchases:

- A) Judi suggested that four or more open water buoys be purchased for the Brogan Open Water Classic.
- B) Gerry Meyer made a motion to approve this purchase, and Diane seconded it. None opposed.
- C) On June 29, by email, Judi moved that we purchase four open water buoys, two 5' tetrahedrons and two 4' cylinders. Order total is \$609. Ashley seconded the motion. The vote, by email, was ten “Yes” votes—unanimous.

11. Club Donations:

- A) Judi mentioned St. Malachi Center's Urban Kids' Swim Camp, and the importance of learning to swim. (<http://www.malachicenter.org/2017/05/11/sponsor-a-camper/>) Too many people drown in Ohio's lakes, and learning to swim would reduce this number.
- B) Luise Easton reminded everyone to save their swim goggles, as the St. Malachi Center can reuse them in the learn to swim program.
- C) Gerry Meyer moved that the club make a \$1000 donation to the St. Malachi Center for their learn to swim program. It was seconded by Luise Easton; none opposed.

12. Election of Board Members:

- A) Judi explained the Board positions up for election. The two year terms of the Treasurer (Eve) and Secretary (Mark) are complete, as is the two year terms of three members (Bruce, Ashley and Dan). One member has moved and is unable to complete the second year of her term (CC).
- B) Judi asked for additional nominations. No additional names from the floor were submitted as nominations for any of the positions.
- C) Gerry Meyer moved to close nominations, seconded by Mike. Attendees filled in their ballots.

- D) Treasurer: Keith Owen stood for the position.
- E) Secretary: Mark Stewart stood for the position.
- F) Trustees (two year term): Bruce Allen, Chuck Beatty and Ashley Braniecki stood for three positions.
- G) Trustee (competing a one year term): Elisa Budoff and E. J. Gorman stood for the position. Elisa was elected.

The meeting adjourned at 7:05 pm.