

To: Maine Masters Board of Directors
From: Gerry Brookes, secretary
Subject: Minutes of meeting, 8/20/03
Date: August 23, 2003

Present: Pam Torrey, Hans Wendel, Frank Giustra, Joyce Brown, Gerry Brookes, Peter Fredericks, Sharon Forney, Richard Derector, John Woods, Sandy Potholm, Ben Morse, Kris Morse.

- I. The minutes of 5/21/02 were approved.
- II. The treasurer's report was accepted.
- III. Committee reports:
 - A. The membership report from Joyce Brown was accepted. Maine Masters has 152 members.
 - B. The finance committee reported that it has met. At Joyce Brown's request, the Board voted unanimously that the President's signature be the second signature, needed when the treasurer is not available.
 - C. Peter Fredericks reported that there are presently two meets scheduled, October 4 at Bowdoin and November 16 at Bath.
 - D. The publicity committee had nothing to report at the moment.
 - E. It was agreed that Sandy Potholm should continue archiving records for the organization.
 - F. The nominating committee has had difficulty finding candidates for major positions that will be vacated in the next year. Numerous suggestions were offered, including an email from the President to members and the division of some positions to spread out the work, as well as alternatives, such as dissolving Maine Masters and becoming part of New England Masters. One other suggestion was to split responsibility for meets by appointing a scheduler of meets who would contact institutions directly, rather than through pool representatives, to encourage more meets. No official action was taken, though the idea seems a good one and may be worked out. The President will send out a letter describing the difficulties the organizations faces and asking members to volunteer for offices or to nominate and to encourage others to serve.
- IV. Old business:
 - A. The top ten list is taken care of. The Directors voted to extend registration of its web domain name for five years, which is less expensive than renewing it annually.
 - B. The MESOC banner is still missing.

C. The annual meeting will be held November 16, after the Bath swim meet. The next Directors' meeting was not scheduled, though there was some sentiment for meeting after the Bowdoin meet, if necessary, to discuss the nomination crisis.