

MINUTES

Board of Directors Meeting Maine Masters Swim Club

January 08, 2003

Time and Place of Meeting

The regular meeting of the MESC Board of Directors Meeting was held on Wednesday January 8, 2003 at The China Rose, Brunswick, Maine. The President, Hans Wendel, called the meeting to order at 6:50 P.M..

Present

Hans Wendel, President	Richard Derector, Bath Y Rep.
Joyce Brown, Registrar/Treasurer	Chris Potholm, Member
Gerry Brookes, Secretary	John Woods, Member
Peter Fredericks, Director of Meets	Jill Snyder, Member
Frank Giustra, Jr., Member at Large	Ben Morse, Member
Sandy Potholm, Historian	Margaret Wendel, Recording Secty

Absent

Pam Phillips Torrey, Vice President	Claude Bonang, Recorder
Betty Dupuis, Editor/MDI Pool Rep.	

Reading of the Minutes

The reading of the November 17, 2002 Board of Directors minutes were read and the following corrections were noted. 1. Hans Wendel is President not interim President; 2. Pam Phillips Torrey is Vice-President not interim Vice President and 3. Peter Fredericks was absent. Peter Fredericks made a motion that the November 17, 2002 minutes are approved as amended. Jill Snyder seconded the motion.

The November 17, 2002 approved minutes will be on the MESC Web Site. (mainemasters.org).

Treasurer's Report

Joyce Brown, Treasurer presented the Treasurer's report for the period November 1, 2002 to January 8, 2003. The balance in the bank is \$3,491.42. Joyce noted that we have received \$439.00 in donations and that she will send a thank you note to each donor.

Membership Report

Joyce Brown reported that we have 102 renewals as of January 8, 2003 and 5 new members of which one was a member in the past. The renewal rate is average, but she encourages all members to renew as soon as possible. (Treasurer's Report Attached)

**MESC Board of Directors Meeting
Minutes - November 17, 2002**

Joyce advised that the project of identifying all members from inception of club has been started but is a very slow process. The membership committee will continue on this project and should have the results by the May 2003 Board Meeting.

USMS notified Joyce that the posters that she ordered were no longer available, but new ones were being designed and printed and would be available in the near future. Pool Representatives will be notified as soon as they come in.

Old Business

Computer related items; Hans Wendel asked for feedback from members with reference to the web site.

Ben Morse will be working on putting the Top Ten Times on the Web Site in the near future. The approved minutes of the Board of Directors' meetings will be on the Web starting as of this month.

Tax Issues; Frank Giustra has received the letter from the IRS indicating that MESC has been approved as a tax-exempt charitable organization and that we are exempt from federal income taxes. Frank will be responsible for filing all Federal and State Income Tax and Sales Tax returns.

Schedule of Events; Peter Fredericks, Director of Meets reported that the following meets have been scheduled.

Greeley Pool - Cumberland, Maine - January 26, 2003

Bangor YWCA - Bangor, Maine - March 09, 2003

Ellsworth YMCA - Ellsworth, Maine - April 12, 2003

New England SCY Championship - Harvard University - March 28-30, 2003

National Senior Games - Virginia Beach, Virginia - June 1-7, 2003

All events will be posted on the MESC Web Site.

A general discussion took place on how to get the meet schedule confirmed in a more timely manner.

Vacant MESC Top Ten Recorder position; Ben Morse has agreed to accept the position of Top Ten Recorder. Ben will contact Claude Bonange and arrange to transfer all records. Ben has suggested that another person be trained in the position of recorder. Sandy Potholm will contact two possible candidates and submit their names at the next Board Meeting.

NEW BUSINESS

Committees; Hans Wendel presented his suggestions for committees and committee members. There was a general discussion of each committee's purpose and the appointed committee members.

**MESC Board of Directors Meeting
Minutes - November 17, 2002**

They are:

1. Finance Committee: Joyce Brown, Chairperson; Committee members: Hans Wendel, Pam Torrey and Jill Snyder.
2. Membership Committee: Joyce Brown, Chairperson; Committee members: Jim Harvey, Ben Morse and Richard Derector.
3. Swim Meets Committee: Peter Fredericks, Chairperson; Committee members: Frank Giustra, Richard Derector and Arnie Green.
4. Nominating Committee: Pam Torrey, Chairperson; Committee members: Sandra Potholm, John Woods, Arnie Green and Gerry Brookes.
5. Publicity Committee: Ben Morse, Chairperson; Committee members: Betty Dupuis and Monica Wendel.
6. Record Retention & Historian Committee: Sandy Potholm Chairperson; Committee members: John Woods and Gerry Brookes.

Other: John Woods suggested that the Board appoint another person to receive the three national top ten newsletters that the club subscribed for him. The person who is designated to receive these newsletters has to review the names and picks out the MESC members and reports their results to the Top Ten Recorder and also notify the MESC News Letter Editor so that the information is published in the newsletter.

Several potional candidates were mentioned and John will contact them to see if they would be interested in fulfilling this position.

Schedule of next board meeting;

The next MESC Board of Directors Meeting will be May 21, 2003 at the China Rose Restaurant, Brunswick, Me. At 6:00 P.M.

ADJOURNMENT

As there was no further business, Hans Wendel, President adjourned the meeting at 8:20 P.M. Ben Morse seconded.

Respectfully Submitted,

Margaret Wendel, Recording Secretary

**MAINE MASTERS SWIM CLUB
TREASURER' S REPORT**

November 1, 2002 to January 8, 2003

Checkbook Balance as of November 1, 2002 \$2,061.78

RECEIPTS

Dues	\$3,456.00	
Sales	190.00	
Donations to MESC	439.00	
Donation to ISHOF Foundation	16.00	
Donation to USMS Foundation	20.00	
Interest	3.86	
Top Ten Times	106.00	
Misc. (newsletter subscriptions)	<u>22.00</u>	
Total Receipts		<u>4,252.86</u>
Total Cash Available		\$6,314.64

DISBURSEMENTS


Newsletter	\$ 169.49	
USMS & LMSC Fees	2,190.00	
Postage & Office Supplies	119.33	
Meet Related Items	258.40	
ISHOF Foundation	16.00	
USMS Foundation	20.00	
Web Site	<u>50.00</u>	
Total Disbursements		<u>2,823.22</u>

Balance as of January 8, 2003 \$3,491.42

MEMBERSHIP REPORT

As of January 8, 2003, 108 people have registered for Maine Masters Swim Club – 5 are new members, 1 was a member in the past and 102 are renewals.

Respectfully submitted,


Joyce P. Brown, Treas./Registrar