

Maine Masters Swim Club (MESC) Meeting  
Bowdoin College  
June 7, 2008

Meeting called to order at 11:05 AM by President Frank Guistra

In attendance: Frank Guistra, Ben Morse, Son Nguyen, Zach Gray, Dieter Weber, Douglas Roth, Robert Johnston, Sterling Dymond III, Sandy Potholm, Claude Bonang, Wil Meachen, Pamela Torrey, David Vail

1) Minutes of the November 16, 2007 meeting (e-mailed to Board of Directors, copy on hand at meeting). Motion to accept, seconded and approved.

2) Annual Treasurer/Membership Director Report/Budget - Son reported 244 members as of May 31, 2008, which is five more than 2007. Items were purchased in 2008 (t-shirts for \$695) - see detailed budget (handed out). Forty-three shirts out of the 100 ordered have been sold so far. Bank interest rates are down so Son will look for a new bank with a better interest rate. He will inform the board before any change in banks is made.

Stirling suggested a CD. Son and Frank G. will look into that. A motion was made to accept the Treasurers report (Frank), seconded, all voted to approve the report.

2) George Erswell Memorial - \$4981 held in an MESC account. Organization name was the Androscoggin Pool Committee (now dissolved) and the group's purpose was to build a 50-meter pool in the Bath/Brunswick area. With the death of George Erswell the project was canceled. Question is to do what with the money which has been held in a MESC account (because of our tax-free status).

A proposal was presented by former members of the Androscoggin Pool Committee and friends of Mr. Erswell to donate a portion of the funds towards a hot tub at the Bowdoin College pool. Hot tub would be used by college, age-group, high-school and masters swimmers. It will honor the memory of George Erswell, who did a great deal for Maine, Bowdoin and Maine Masters swimming.

After discussion it was motioned to convey \$3000 from the account to set up a George Erswell Memorial at Bowdoin College. The college has indicated they will provide additional funding. All voted in favor of the proposal.

3) 2009/2010 Slate of Officers - slate will be published in the newsletter and be voted on at the annual meeting following the George Erswell Swim Meet at Bowdoin College in the fall. The Nominating Committee recommends the following Slate of Officers for 2009-2010:

PRESIDENT: Michael Schmidt  
VICE PRESIDENT: Douglas Pride  
SECRETARY: Robert Johnston  
WEBMASTER / HISTORIAN: Ben Morse  
REGISTRAR / TREASURER: Son Nguyen  
RECORDER: Dieter Weber

NEWSLETTER EDITOR: Hodding Carter  
DIRECTOR of MEETS: Zachary Gray  
MEMBER-at-LARGE: Kevin Crowley

- 4) New business:
  - a. Meetings - It was recommended by Secretary Johnston that meetings be held in conjunction with meets or hold conference calls because of the high cost of transportation.
  - b. Bob Seltzer, the outgoing chair of NEMSC, is being replaced by Al Prescott. Al's goal is to improve communication between MESC and NEMSC. He can be contacted at 978-764-8604 or [bigalprescott@comcast.net](mailto:bigalprescott@comcast.net) <mailto:bigalprescott@comcast.net>
  - c. Next meeting is at the fall Bowdoin meet. Annual meeting and election follows the meet..
- 5) Motion to adjourn. Approved and seconded.

Robert Johnston, MESC Secretary