

MINUTES
Board of Directors Meeting
Maine Masters Swim Club

April 28, 2004

Time and Place of Meeting

The regular meeting of the MESC Board of Directors Meeting was held on April 28, 2004 at the China Rose Restaurant, Brunswick, Maine. The meeting was called to order by Hans Wendel, President at 7:55 P.M.

Present

Hans Wendel, President	Brad Burnham, Member
Joyce Brown, Registrar/Treasurer	Kris Morse, Top Ten Recorder
Gerry Brookes, Secretary	John Woods, Member
Sandy Potholm, Historian	Barbara Fredericks, Guest
Peter Fredericks, Meet Director	Barbara Murphy, Member
Sean Carter, Newsletter Editor	Alex Boyer, Member
Richard Derector, Bath Y Rep.	Margaret Wendel, Recording Secty

Absent

Pam Phillips Torrey, Vice President	Frank Giustra, Member at Large
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Reading of the Minutes

Peter Fredericks made a motion to approve the August 20, 2003 Board of Directors minutes as read. Richard Derector seconded the motion.

Treasurer's Report

Joyce Brown presented the treasure's report. The current bank balance is \$4,653.11. Hans Wendel made a motion to approve the Treasure's Report as presented. Barbara Murphy seconded the motion.

Membership Report

Joyce Brown reported that as of April 27, 2004 the MESC has 130.

There was a general discussion regarding the MESC members who sent their renewal applications and money to New England. Homer Lang of NE Masters is working with Joyce to resolve the problem. Joyce will try to obtain a copy of NE Master's Club rooster and contact any names with Maine addresses to make sure they are not MESC members.

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COMMITTEE REPORTS

Newsletter - Sean reminded everyone that he needs all articles at least 2 weeks before publication of the newsletter.

Swim Meets - The following swim meets have been scheduled:

Camden, May 30, 2004
Hobbs Pond, July 25, 2004
Echo Lake, August 7, 2004

There was no other committee reports.

Old Business

BANNER WAS FOUND - Sandy Potholm has the banner.

NEW BUSINESS

Newsletter Editor

Hans announced that Betty Dupuis has resigned as Newsletter Editor and Sean Carter has volunteered to fill the position.

Hans Wendel made a motion to appoint Sean Carter as Newsletter Editor. Richard Derector seconded the motion. The motion passed unanimously.

MESC sponsoring an event

Hans Wendel suggested that the MESC sponsor some type of an event, such as a swim clinic or a swim meet. Brad Burnham suggested a swim clinic and/or work out trial. Brad would be willing to organize something at the Bowdoin pool. It was also suggested that maybe some of the other swim coaches, who are members of the MESC, would volunteer to help. The clinic could be held in the fall and the swim meet in January 2005.

Annual Meeting Date

It was suggested a dinner meeting would be nice since there has not been one in several years. Sandy Potholm and Joyce Brown will organize the annual meeting. The first Sunday in November was suggested as a possible date. Sandy and Joyce will report back to the Board at the next meeting.

Next Board Meeting

The next Board of Directors Meeting was set for Wednesday September 15, 2004 at the China Rose Restaurant at 6:00P.M.

Hans Wendel adjourned the meeting at 7:55 P.M.