**Oklahoma Masters LMSC Annual Meeting August 4, 2018**

 Meeting chaired by Louise Churchill-at Napa Flats restaurant.

 Approved 2017's minutes posted on www.okswim.org

 Attendees: Jack Zedlitz, Janet Latham, Louise Churchilll, Cheryl Hubbard, Colin Drysdale, Dennis Wilson, Don Nelson, Tim Murphy, Rich Brown, Kathy Keffer-Sharpe.

 This was not a year we normally would have elected new officers. But with the resignation of Kathy Mendez as Chair and Leslie Sauber-Vice Chair moving away it was necessary. Also Typ W. asked to be removed as Sanctions chair.

 New officers were proposed and voted in. They are Chairperson-Louise Churchill, Vice-Chair-Janet Latham, Sanctions Chair-Jack Zedlitz.

**Report of officers:**

 **Registrar** -Kirsten Hoffman-Report submitted and will be emailed to all members. Also available on website at okswim.org under documents

 **Treasurer-**Tim Murphy-Report submitted balance as of 1/1/18, $10,269.11. Balance to date is $12,203.94. A motion was made and approved to distribute profit sharing for 2018. This will occur on or around January of 2019. Also a motion was made and approved to not try to go back and distribute profit sharing for 2017. As we changed treasurers this seemed an arduous task.

 **Sanctions**-A new sanctions chair was voted in and we are proud to welcome Jack Zedlitz. No report from former sanctions chair.

 **Top Ten/Records**-Leo Mendoza not present, no report.

 **Webmaster**-Colin Drysdale-Has had over 11,000 hits on the okswim.org website. So believes the website is definately driving traffic to our clubs.

 **Officials**- No report

 **Safety**-No report.

**Unfinished Business**:

 None

**New Business**:

 It was announced that Dewey Smith has been selected as our Swimmer of the Year for 2018. He will be sent a $100.00 check. We are all very thankful for everything Dewey has done to further Masters swimming in the state of Oklahoma. He will never know how much we appreciate him for his 10 years of service.

 USMS Convention in Jacksonville, FL. Sept. 26-30, 2018. Jack Zedlitz will attend convention for us and give a report on his return.

 Please update your Places to Swim information and Club Finder on website. This is very important for new swimmers and those who are traveling and looking for a pool.

 Colin will add a photo of some of your current LMSC chairs that were at the meeting. This is to hopefully help people become familiar with who represents them in Oklahoma.

 Respectfully submitted, Janet Latham