

NORTH TEXAS LMSC MEETING

April 13, 2002

The meeting was held at the home of the LMSC Chairman, Elizabeth Johnson. It was called to order at 3:35p.m. The following individuals were present: Elizabeth Johnson, Bobby Patten, Nancy French, Kim Shaw, Mark Smith, Lydia Grace, and Bob Carter. The group comprised a quorum.

Copies of the minutes from the meeting on November 17, 2001 were distributed to the attendees.

President's report: Elizabeth Johnson informed the group that it was determined at the last Zone meet that the list of Zone records is not current.

The Top Ten recorder, Elizabeth Johnson, reported that all meet results were submitted timely. It was MSA to accept the top ten report.

The Treasurer, Kim Shaw, distributed copies of the LMSC financial report for 2001. It was MSA to accept the report.

The next item discussed was the USMS National Convention that will be held in Dallas in September 2002. Elizabeth Johnson told the group that many volunteers are needed as well as donations of items to be included in the gift bags given to the convention attendees. The group was told to anticipate 1300 gifts. The chairman asked the group to spread the word to solicit volunteers and donors for the gifts. The group discussed pools that could possibly be used for workouts during the convention: Northlake, Carroll.

Bob Carter agreed to distribute a newsletter within two weeks of the meeting.

Registrar: The Registrar was not present for the meeting. A discussion was held regarding finding a replacement for the registrar position as the current registrar had expressed his intention to relinquish the post at the end of his term.

Old Business:

The group discussed the fact that the LMSC by-laws need to be amended. Everyone agreed to dig out whatever versions of the by-laws they have and forward them to the Chairman. Elizabeth Johnson agreed to obtain a copy of the by-laws on file with the National Office. The group agreed to revise and distribute a revision prior to the next meeting.

New Business:

- New team, represented by Lydia Grace.
- AARP triathlons – looking for participants for teams.

The group agreed to meet again in July 2002 after the swim meet.

The meeting was adjourned at 5:15 p.m.

Prepared by Kim Shaw