Montana LMSC Board Meeting, January 5, 2026, 7:00 PM, via Microsoft Teams

Chair: Mark Brooke
Minutes Recorded By: Jennie Boulerice
Attendees:

Person and Position	Present or Absent
Mark Brooke, LMSC Chair	Present
Jeanne Ensign, Immediate Past Chair	Absent
Maureen Porter, Vice Chair	Present
Karen Simpson, Treasurer	Present
Jennie Boulerice, Secretary	Present
Susan Huckeby, Sanctions and Officials Chair	Present
Webmaster- Vacant	

Person and Position	Present or Absent
Josh Huckeby, Top Ten Recorder	Present
Jennifer Turchin, Membership Coordinator	Present
Bill Hughes, Club Rep BSMT	Present
Paul Landes, Coaches Chair	Absent
Sara Wussow, President Bozeman Masters (BOZE) President	Absent
Donna Cruz-Huffmaster Treasurer, Bozeman Masters (BOZE)	Absent

- Once a quorum was reached at 7:04 PM, MST, the Chair called the meeting to order
- Board approved meeting minutes for Montana LMSC Board Meeting – November 3, 2025 with revision to remove registrations being less given the small difference

Motion for abbreviated meeting passed

Treasurer's Report: Treasurer presented LMSC budget worksheet for 2026
The Board tabled approving the budget until after website discussion (the meeting ended before approving the budget)

Website:

- Mark presented options for website including USMS template, contracting out a new website build and website maintenance, and finding a new volunteer webmaster
- Discussion of quote and information Mark received from Kara Schumaker of Web Pro Polson for website building and upkeep
- Mark noted that Kara Schumaker was very responsive during quote process
- Discussion of what the website is targeted towards, for example a resource for communication and outreach for existing members or allowing potential new members to find the club
- Mark to look at Bylaws and Rules to make sure contracting webmaster is allowed
- Jennie to ask an attorney if they would look at the contract pro bono
- Mark motion to continue to explore contract with Kara and evaluate contract with Kara was passed

- Mark to reach out to Annie K. to help with process of transitioning the website
- Voting by email will occur r.e. website next steps
- Bill, Jennifer, Mark, and Maureen to be a small group to work on website issue and Mark to set up small group meeting

State Meet:

- Discussion of getting upcoming state meet information out
- Discussion of whether to have a state meet clinic
- Mark to reach out to Hans of Bozeman Masters on whether he would be interested in doing a clinic
- Jeanne working on social event- social event will be at Butte Brewery 5 pm, Saturday after conclusion of events

No Other Announcements

Next Meeting and Adjournment:

- The next LMSC meeting will be held at the state meet at a time TBD; Mark needs to call in because he won't be able to make the state meet in person

- The meeting adjourned at 8:07 PM