Montana LMSC Annual Membership Meeting – March 23, 2025

Chair: Jeanne Ensign
Minutes Recorded By: Jeanne Ensign
Board Member Attendees: Jeanne Ensign, Chair; Mark Brooke, Vice Chair; Suzette Harkin, Club Rep BOZE; Josh Huckeby, Top Ten; Susan Huckeby, Officials & Sanctions; Paul Landes, Coaches; Annie Kirklin, Webmaster

Board Members Absent: Karen LeFebre, Secretary; Donn Livoni, Immediate Past Chair; Bill Hughes, Club Rep BSMT; Gayle Phillips, Membership Coordinator

Membership: Nearly all 42 competitors and family and friends attended.

The Chair called the meeting to order Sunday morning at approximately 9:20 am MDT on the pool deck bleachers during the 2025 Montana SCY Championships at the Butte Family YMCA following the 1000 free and before the general warmup.

The chair introduced board members in attendance. She noted that a recap of the LMSC's year's activities had been sent with the meeting notice to keep the meeting brief.

The primary business was to elect officers for the next two-year term. The chair introduced the officer candidates on the slate submitted by the nominations committee of Mark Brooke and Peggy Stringer:

Chair – Mark Brooke

Vice Chair – Maureen Porter

Secretary – Jennie Boulerice

Treasurer – Karen Simpson

The chair asked for nominations from the floor, and hearing none, the members in attendance elected the officers by acclamation.

In honor of Donn Livoni, who after serving the LMSC for 18 years went off the board as immediate past chair because of the election of officers, the chair read an account of his history with the LMSC and some of his swimming accomplishes (attached).

Newly elected Chair Mark Brooke thanked Jeanne for organizing and putting on such a wonderful state championship swim meet and Jeanne followed up by recognizing the hard work of Susan Huckeby and the officials at the meet.

The meeting was adjourned at approximately 9:40 am MDT.