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Montana LMSC Board Meeting

**Chair:** Jeanne Ensign

**Minutes Recorded By:** Jeanne Ensign

**Attendees:** Jeanne Ensign, Chair; Mark Brooke, Vice Chair; Abby Thane Davis, Treasurer; Donn Livoni, Immediate Past Chair; Bill Hughes, Club Rep BSMT; Sue Harkin, Club Rep BOZE; Susan Huckeby, Officials; Josh Huckaby, Top Ten Recorder; Annie Kirklin, Webmaster

**Absent:** Karen LeFebre, Secretary; Brady Baughman, Club Rep MMMT; Gayle Phillips, Membership Coordinator; Paul Landes, Coaches

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The Chair called the meeting to order at 7 pm M.S.T. on January 22, 2024, via Zoom video conference call, and it was determined that a quorum was present.

- A. MSA the November 7, 2023, meeting minutes with one correction: the addition of “MSA 2024 budget with a net loss of \$991.50” at the end of Section B.
- B. Treasurer’s Report, Abby: the financial report was distributed to members prior to the meeting. The Profit and Loss comparison from 2023 to 2022 showed that income and expense were very similar, with a net loss of \$2,094.32. Cash balance at EOY was \$4,928.96. To date, no 2023-24 rebates have been paid out and Abby will check to see that the link sent to members is working properly. Although we operate on a cash-year basis there is still one outstanding expense from 2023 that will be paid in 2024 for a \$127.94 hotel charge associated with attendance at the USMS Relay event.
- C. MT SCY Champs, Jeanne: The MT LMSC SCY Champs will be held Saturday afternoon and Sunday morning, April 6<sup>th</sup> and 7<sup>th</sup> at the Butte Family YMCA. In conjunction with the meet the LMSC annual meeting will be held Saturday night. The entry form will be live and available soon. Susan will help coordinate officials and uploading schedule of events to Club Assistant. Bill & Jeanne will work on lining up a few sponsors. Cost for the pool will be \$3000 and we are looking for sponsors to help defray costs.
- D. Board Member Reports  
Chair, Jeanne: No report.

Vice Chair, Mark: No report.

Secretary, Newsletter, Karen: No report.

BSMT, Bill: This Wednesday there will be filming for a documentary during a Ridleys workout featuring Centenarian Charlotte Sanddal and Ironman Heather Graham. Helena continues to have lack of facility and facility time issues.

BOZE, Suzette: Bozeman also continues to have facility and facility time issues and their pool will be closed in May for approximately 6 months. They are having success with triathletes swimming with them during the winter months. They are hosting six- and seven-year-olds from rural schools for Learn to Swim time.

Membership, Jeanne for Gayle: 2023-24 membership total is 139 (50 men, 89 women). Registered Clubs are BSMT with 79 members (FLOWS 17, Garden City 5, Hamilton 11, Helena Ridley 30), BOZE 39, and 21 are unattached. The Club MMMT will register soon.

Coaches, Paul: No report.

Sanctions, Jeanne: The position is open. If anyone knows of anyone who may be interested, please contact Jeanne.

Top Ten and Records, Josh: There were no new records set at the recent KATS meet January 14th. All MT records are up to date on the MT LMSC [website](#). USMS SCM top ten times for 2023 will be posted soon.

Officials, Susan: No report.

Webmaster: Annie reports that progress is steady. She is consolidating categories on the website for ease of finding and viewing. The upcoming events list in the sidebar now current.

- E. Other, Jeanne: In the current bylaws, updated in 2017, the board consists of the four elected offices, immediate past president, and reps from the five largest Clubs. Nine, total. Currently, there are three clubs in the LMSC. Should we consider adding At-Large representation to bring the number to five? Mark noted that because of our LMSC size and difficulty in recruiting volunteers that it may not be feasible to consider filling more board positions. At this time there will be no further discussion.

The next LMSC meeting will be held Monday, March 18<sup>th</sup> at 7pm MST.

Meeting adjourned at 7:53 pm on January 22, 2024.