

Maryland Local Membership Chapter of United States Masters Swimming, Inc. (Maryland LMSC)
General Membership Meeting Minutes November 11, 2023

The meeting was called to order at 11:02 AM by Rand Vaillancourt, Chairman. Rand requested that only members of the Maryland LMSC present participate in voting.

A quorum was present.

Rand requested a motion to approve the May 12, 2023 Board of Directors meeting minutes, as published and posted on the LMSC web site, as written. The motion was so made by David Ensor and Seconded by Ellis Merschoff. Rand asked for any discussion or comments. There was none. **A vote was taken and the motion to approve the said minutes as written passed.**

Report of Officers:

Chairman – Rand Vaillancourt: At the USMS Annual Meeting there were no dues increases from USMS for 2024.

Vice Chairman –John Zarkowsky: No report.

Secretary – David Grindlinger: All required reports have been received in a timely manner.

Treasurer –Megan O’Connell: We have money. Foreseeable expenses are covered.

Rand requested a motion to approve the report of officers as given. The motion was so made by David Ensor and Seconded by Ellis Merschoff. Rand asked for discussion or comments. There were none: **A vote was taken and the motion to approve the report of officers as given passed.**

Rand requested a motion to forgo the Committee Reports, Unfinished Business and New Business, until the next BOD meeting on December 7, 2023 at 6:30 PM, 2521 Riva Rd., Ste. 3, Annapolis, MD 21401. The motion was so made by David Ensor and Seconded by Ellis Merschoff. Rand ask for discussion or comments. There were none. A vote was taken to forgo the committee reports until the next BOD meeting. **The motion to forgo committee reports until the next BOD meeting passed.**

Rand requested a motion to approve all actions taken by the Board of Directors on behalf of the membership. The motion to approve all actions by the Board of Directors was so made By David Ensor and Seconded by Ellis Merschoff. Rand asked for discussion. There was no discussion. **A vote was taken and the motion to approve all actions taken by the Board of Directors on behalf of the membership passed.**

Adjournment:

Rand requested a motion to adjourn. The motion to adjourn was so made by David Ensor and Seconded by Ellis Merschoff. Rand asked for discussion. There was none. A vote was taken. **The motion to adjourn passed** at 11:19 AM.

Submitted by:

David Grindlinger, Secretary