

LEBANON SWIM CLUB
Annual Membership Meeting
August 14, 2004

Agenda & Meeting Notes

1. Call to Order
 - o 1:15pm
2. Proof of Notice of Meeting
 - o Various e-mails sent during July
3. Business
 - o Coach Howe's resignation
 - o Membership Adoption of Club Handbook
 1. Moved to adopt – Kerry Nicholas. Seconded – Rick Savage.
 2. Handbook adopted by unanimous vote
 - o Membership Adoption of By-Laws
 1. Moved to adopt – Michelle Thomas. Seconded – Bert Glendenning.
 2. By-Laws adopted by unanimous vote
 - o Board of Director Nominations and Voting
 1. Discussion of positions available and expectations of Board
 2. Nominees: Stephanie Haston & Kerry Nicholas
 3. Moved to accept nominees – Jennifer Creasey. Seconded – Bert Glendenning
 4. Nominees accepted by unanimous vote
 - o Swim Club Logo Voting
 1. New Logo selected by club is #5.
 1. Voting by logo:
 - Logo 2 – 8
 - Logo 3 – 2
 - Logo 4 – 1
 - Logo 5 – 10
 - Logo 6 – 4
 - Logo 7 – 1
 - Logo 9 – 4
 - Logos 1, 8,10-16 received no votes
 - o Notice of Website

1. www.LebanonSwimClub.org
2. This will be the primary vehicle for club communication between meetings.
3. If a club member has limited Internet access, they need to contact the Club President – Walt Peycha (H-765-483-0092 C-765-336-2892) to make other arrangements.
- Practices for Fall
 1. Scheduled to begin September 20, 2004
 2. 2-week try-out (Pay only USS fee to swim) is scheduled to begin September 20th through October 1st.
 3. The schedule is subject to change based on coaching selection
- Back to the 50's Booth
 1. September 18th from 9:00 am to 4:00 pm
 2. This is a community outreach event designed to let Lebanon know about the club and to sign-up prospective swimmers.
 3. Volunteers needed to man booth – Contact Shannon Peycha for times and more information.
- Officiating
 1. Officials from the Lebanon Swim Club are needed to continue participating in USA Swimming meets
 2. More information will be coming as officiating classes are started
- Committees
 1. This is where the club will be getting the work done.
 2. They have been outlined in the By-Laws and some will be established as needed.
 3. More information will be sent as the committees are started.
 4. If you have a preference on which committee you would like to be on, please contact the President – President@LebanonSwimClub.org
- Please pick up pictures and t-shirts.
 1. If you have not received your pictures or t-shirts, send an e-mail to Info@LebanonSwimClub.org so we can make arrangements to get them to you.
4. Next Membership Meeting
 - October 11, 2004
 - Presentation of Annual Budget
5. Adjournment