

**OMS Meeting
08/15/09**

Attended by:

Official:

Dewey Smith – Chair OMS
Dennis Wilson – Official's Liaison
John Kopsky – Web Master/Sanctions/Treasurer
Ashley Nance – Newsletter Editor
Kathy Keffer-Sharpe – Safety Coordinator & OKMS Club representative
Louise Cleary – EAMS Club Representative
Denise Smart – TULS Club President
Sarah Kopsky – OMS Secretary

Officials not in attendance:

Cindy Bowling – Top Ten
Anita Walker - Rules
Loida Delgado - Registrar
Leslie Sauber - Long Distance

Unofficial:

Matt Powers
Don Nelson
Steve Johnson
Glenn Storey
Jim Amick - Team Ridglea, Ft. Worth
Barbara Ferguson
Colin Drysdale
Angela Mareschel
Monika Friedman
Kelly Childers
Glen Elliott

Dewey Smith chaired the meeting.

- 1) Per Dewey's agenda for the meeting, roll call, attendees signed the attendance sheet.
- 2) Approval of last year's minutes as posted on the web site. The motion was made, seconded and approved.
- 3) Reports of officers:
 - a. Dennis, Officials - no report
 - b. Kathy Keffer-Sharpe, Safety: Asked if we wanted to continue safety as an officers position. Dewey replied if we want it, it's there. Kathy will retain her Safety position. ????

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- c. Ashley Nance, Newsletter Editor: The problem with the newsletter is distribution. When e-mailing and mailed, it may come back as undeliverable. It was decided that the procedure for the newsletter distribution would be as follows:

After the newsletter is completed, it should be sent to John for posting on the website. After posting John will send Loida the link to the newsletter for e-mail distribution. Loida will distribute the link to the membership. Any e-mail that is not deliverable will be discarded. It is up to the membership to keep their information current.

Side note: John stated that in sending e-mails that a link to a site's web page is much more efficient than adding an attachment, particularly for the receiver of the e-mail. If possible, please use links instead of attachments.

- d. John Kopsky, Sanctions, Treasurer, Web Master
Yield to Denise to give the current registration numbers in Loida's absence.

We have 133 members registered, 76 are TMSC. This is our best in 10 years.

Sanctions: Nothing to report, same as usual.

Treasurer: Current balance is \$7,700 the years beginning balance was \$7,200. The treasury is behaving as typical to previous years. The IRS now requires us to report annually that we are a nonprofit organization making less than \$23,000 per year.

Web: See side note under c. above.

4) Business carried forward from last year

- a. By-Laws: The proposed By-Laws are on our website. Members of House of Delegates have to approve the proposed changes. It was motioned, seconded and approved that voting be acceptable via e-mail.
- b. Long Distance Officer - After a discussion on this position, it was motioned, seconded and approved to delete this position on our OMS slate of officers.
- c. Slate of Officers:
- i. Secretary: Sarah Kopsky would like to be replaced as Secretary. We are looking for volunteers.
 - ii. Cindy Bowling is the Top Ten official.
 - iii. Records software has been received from USMS and Dewey has it up and running. We would like for someone to take over this task. Kathy is considering doing this and will work out details with Dewey.

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iv. Nominations will be listed and voted upon by email.

v. Nominations:

- Chairperson - Dewey
- Rules - Anita
- Secretary - open
- Registrar - Loida
- Officials - Dennis
- Safety - Kathy
- Records - Kathy
- Sanction - John
- Treasurer - John
- Webmaster - John

5) New Business

- a. Convention in Chicago September 16 - 19. Dewey announced that that a \$500 grant was received from USMS to supplement expenses. Dewey will attend.
- b. LMSC is representing spirit of outstanding swimmer award. One does not have to be a swimmer to receive it. A motion was made and seconded that it be awarded annually. The motion passed. The nature of the award is that it is to be non-traveling.

6) Summary of Resolutions

- a. Posting of newsletter on Web. E-mail to John Kopsky and he will post it. Loida will send out a mass email.
- b. Tallchief Lake swim is August 29.
- c. Still need nominations for Records and Secretary.
- d. OMS approved a motion to provide \$350 to Tulsa for Tallchief Lake Swim. The loan is to be paid back out of profit to OMS up to \$350 after the lake swim.

A motion was made and seconded to adjourn the meeting.

Respectfully submitted by
Sarah Kopsky – Secretary OMS