

Minutes from Inland Northwest Masters General Meeting on March 31, 2007

7:00pm – Meeting called to order at the Fireside Restaurant in Pullman, WA

Board Members Present: Doug Garcia, Virgil Crampton, Margaret Hair, *do we have a dinner attendee list?*

1) Minutes from the previous meeting were reviewed. Motion made to accept minutes made by Margaret Hair, Second Motion made by Jack. Motion carried.

2) Nomination of Officers – two year terms.

The following nominations were received:

- Carolyn Magee - Newsletter
- Virgil Crampton – Treasurer
- Lincoln Dijon – Secretary
- Brenda Gettler – Vice Chair
- Doug Garcia - Chair

All nominations approved with no dissenting votes.

3) Awards Presentations:

- Waterlog – Bill Bresko – Doug Garcia – Mary Adams
- Highpoint- Bill Bresko – Mary Adams
- Most Inspirational – Peoney Munger
- Most Dedicated – Dev Schmelzer

4) Discussion about Champs Meet regarding fiscal status.

It was discussed that WSU Masters could possibly lose money on the Champs meet on 3/31/2007 and 4/1/2007, due to high cost of pool time, lifeguard expenses etc. A motion was made by Margaret Hair that WSU would be reimbursed by the INMSC for any difference between revenues and expenses associated with the Champs meet. Jack made the second motion, motion passed with no dissenting votes.

Meeting was adjourned at 8:00pm