

**Pacific Masters Monthly Meeting
September 14, 2017**

Meeting was held at USMS Convention and by conference call

Attendees: (see attached list)

CALL TO ORDER & INTRODUCTIONS

Call to Order and introductions: The meeting was called to order by John King, Chairman at 6:46 pm

I APPROVAL OF MINUTES OF August meeting

Approved.

II OFFICERS' REPORTS

CHAIRMAN – JOHN KING, see Zone Report. Convention is like drinking out of a firehose but is lots of fun..

REPORT OF THE TREASURER –TEDDY PALMER, reports attached. We have \$442,096.44, she thinks “this is good”

MSR to approve reports;

REPORT OF THE SECRETARY – LEIANNE CRITTENDEN, report attached.

OFFICER AND COMMITTEE REPORTS None for this expedited meeting

Acting Office Administrator/Registration/Top Ten and Records – CHRIS OTTATI, report attached.

Housekeeping, needs to know who wants a vegetarian meal tonight. She will get our tables together.

Open Water Committee Chair—PHYLLIS QUINN, No report attached. Whiskeytown was successful last week, and Keller Cove will be next week.

III. OLD BUSINESS – no report attached

IV. NEW BUSINESS – Phyllis urges people to support Peter in his candidacy for VP

V. CLUB ANNOUNCEMENTS
no report attached.

VI. POLICY UPDATES (see minutes above)

VII. ADJOURNMENT

Motion to adjourn at 7:00 pm

Respectfully submitted,
Leianne Crittenden

2017 MEETING DATES (all dates are tentative):

Oct 18(cc); Nov 12 (Annual Mtg)

List of Attendees:

LAST NAME	FIRST NAME
PACIFIC LMSC	
Abegg	Mike
Anderson	Bob
Barta	Chris
Benjamin	Marcia
Burns	Rich
Campbell	Chris
Coholan	Annete
Guadagni	Peter
Guthrie	Sally
Hall	Ali
Harris	Karen
Heath	Rob
Hektner	Eric
Kennedy	James
King	John
LeFebre	Karen
McCracken	Bill
McNamara	Kathleen
Nip	Carol
O'Brien	Kerry
Ottati	Chris
Palmer	Teddy
Phalen	Jennifer
Peters	Ann
Quinn	Phyllis
Ridout	Nancy

Rudd Kubiak	Clare
Sims	Lorena
Shope	Laura
Tevis	Maggie
Val	Laura
Ward	Lisa
Halbrecht	Ken
