

**Pacific Masters Monthly Meeting
February 20, 2019 (by Conference Call)**

Attendees: John King, Chris Ottati, Leianne Crittenden, Mike Abegg, Donita Flecker, Eric Hektner, Chris Campbell, Stu and Mary Kahn, John Morales, Caroline Lambert, Ian King, Peter Guadagni, Teddy Palmer, Sally Guthrie, Phyllis Quinn, Michael Moore, Steve Cutting, Jim Kennedy, Bob Upshaw, Bob Anderson, Ken Halbrecht Rich Burn, Nancy Ridout, Laura Shope, Matt Roper.

CALL TO ORDER & INTRODUCTIONS

Call to Order and introductions: The meeting was called to order by John King, Chairman at 7:07 pm

I APPROVAL OF MINUTES OF January Meeting

Approved.

II OFFICERS' REPORTS

CHAIRMAN – JOHN KING, report attached.

REPORT OF THE TREASURER –LAURA SHOPE, reports attached. Approved. Chris reported. Laura added that tax forms are in process.

PAST CHAIRMAN – PETER GUADAGNI, no report attached.

REPORT OF THE SECRETARY – LEIANNE CRITTENDEN, report attached.

OFFICER AND COMMITTEE REPORTS

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

Schedule – STEVE CUTTING, report attached.

Hospitality--MARCIA BENJAMIN, no report attached.

Pool Meet Committee Chair – JOHN MORALES, no report attached.

Meet Operations—PETER GUADAGNI, report attached. Meet Handbook update was approved.

Officials—MIKE ABEGG, no report attached. Reminds people that if they want to work at Nationals, we have money to send them if they want to apply. We need officials for the City Mile.

Open Water Committee Chair—PHYLLIS QUINN, report attached.

Communications and Technology—BOB ANDERSON, no report attached.

Update—CHRIS OTTATI, report attached. Chris and Bob Anderson will research how to provide opt in and opt out features for emails so we can groom the list.

Website—CAROLINE LAMBERT, no report attached. We are reaching end of life for some items so she will be working with Bob Anderson to address.

Clubs and Coaches—STU AND MARY KAHN, report attached.

Ad Hoc Committees—

NANCY RIDOUT --no report attached.

KAREN HARRIS, report attached. Chris presented an update on the scholarships for Flex Pass program.

Zone Chair--- SALLY GUTHRIE, no report attached.
LMSC reports coming out early February and will be due in mid-February

III. OLD BUSINESS

IV. NEW BUSINESS

No report attached.
City Mile entries still open—77 already registered
Don't forget about the TAM Miracle Mile for lung cancer.

V. CLUB ANNOUNCEMENTS no report attached.

Karen Harris—RPM is starting their mini clinics starting in February, check their website for the schedule.

VI. POLICY UPDATES

Have these been done, or do they need to stay on the list?

VII. ADJOURNMENT

Motion to adjourn at 8:05 pm

Respectfully submitted,
Leianne Crittenden

2019 MEETING DATES (all dates are tentative):

2019 MEETING DATES: all dates are tentative: March 20, April 17(cc), May 15, June 19(cc), July 17, August 21(cc), September 12 (convention), October 16(cc), November annual meeting – not set