

Southern Pacific Masters Swimming Annual Meeting

Thursday, November 16th, 2017

5:30pm to 8:00pm **(REVISED 07NOV2017)**

Location

El Torito

3301 Atlantic Ave

Long Beach, CA 90807

Taco Bar Buffet: 5:30pm to 6:00pm (*Note: Meeting Room is available at 5:00pm*)

Business Meeting: 6:00pm to 8:00pm

Approve minutes from Thursday, October 19, 2017 Meeting.

AGENDA

1. Welcome/Introductions (5 min)

Chair: Mark Moore

2. 2018 Meet Schedule and Championship Meet Bids (10 min)

Meet Operations Chair: Ken Brisbin

3. Presentation of the 2018 budget (60 min)

Treasurer: Bob Eberwine

4. Contributor of the Year Award, Steve Scofield Award, Jim Marcus Award, and Swimmer of the Year Awards and Special Recognition (15 min)

Awards Chair: Nancy Reno and Chair: Mark Moore

5. Election of Offices (20 min)

Election Chair: Mary Hull

6. Announcements (10 min)

Secretary: Robin Smith

7. Adjournment