

**Southern Pacific Masters Swimming Annual Meeting**  
**Thursday, November 15th, 2018**  
**5:30pm to 8:30pm**

**Location:**

El Torito – Pasadena  
3333 Foothill Blvd  
Pasadena, CA 91107

Taco Bar Buffet: 6:00pm to 7:00pm  
Business Meeting: 7:00pm to 8:30pm

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Approve minutes from Thursday, October 18, 2018 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/Approval of the 2019 budget (30 min)

Treasurer: Bob Eberwine

4. Presentation of the SPMS Service Awards (15 min.)

Awards Chair: Becky Cleavenger

Contributor of the Year Award

Steve Schofield Award

Jim Marcus Award Special Recognition Awards by Mark Moore

5. Announcements (10 min)

Secretary: Deborah Hefter

6. Adjournment

Next Meeting – Conference Call

Thursday, January 17, 2019