

KY-LMSC Executive Committee
March 30, 1996

Chair Bill Tingley called the meeting to order at 9:45 a.m. In attendance were Vice-Chair Tony Ambrose, Secretary Joanne Tingley, Treasurer Melinda Schmitt, Top Ten Chair David Morrow, Mini-Meet Chair Tom Mester, Officials Chair Meg Smath (by speaker telephone from Lexington).

WEB SITE: Meg reported that David J. Tree, University of New Brunswick, Physics Dept., P.O. Box 4400, Fredericton, N.B. Canada E3B 5A3, will provide the KY-LMSC with a home page and web site at no cost to us. The home page will contain the KY-LMSC logo, address, and pertinent information about Kentucky Masters. Other information will be meet information, final results, and description of meet site. Meg requests clubs get information about your club to her by April 15, 1996, either hard copy or disk. Secretary will contact each club on this matter.

CAPITAL EXPENSE PROJECTS: Two clubs and the LMSC have recommended projects to be funded from excess cash in Kentucky Masters accounts.

- 1) David Morrow representing LOUY presented two projects: first, purchase of cable for open water swims; second, a starting block for Y Masters' use. See attached letters. MOTION: by David to accept LOUY Masters' request to provide half the cost of the KDI Paragon Competitor Quikset block in the amount of \$547. Second, passed, with David abstaining. David will ask LOUY Masters to apply for recognition for June 1, 1996, cable swim; if club accepts, LMSC will purchase cable for ¼ mile swim and storage unit.
- 2) Tom Mester, representing Crescent Hill Masters, requested a new pace clock at \$260. Discussion that we can purchase motor and hands for two clocks, using the body of two clocks belonging to Louisville Swim Foundation at Crescent Hill Pool. MOTION: by Tony that Tom approach Dave Rubenstein, Manager of Crescent Hill Pool, and request Louisville Swim Foundation to support a 50 percent cost-sharing plan with KY-LMSC to purchase motor and hands for the two clocks. Second Melinda. Passed.
- 3) Bill presented the need to upgrade the disk drive on the treasurer's computer and purchase a DeskJet printer. MOTION: by Tony to upgrade hard drive on treasurer's computer and purchase new printer at \$450. This would be an Executive Committee expense. Seconded David. Passed.

Secretary will maintain an inventory of purchases by KY-LMSC.

David to contact Sally Dillon, USMS Long Distance Chair, regarding storage equipment for cable.

Tony suggested the KY-LMSC travel guidelines be updated. He will use the state guides, and Meg is to see what UK uses. Bring to E'town meeting June 8, 1996.

The chair directed the secretary to contact the USMS Legal Counsel, Jack Geoghegan; Dot Donnelly, Executive Secretary; and Mel Goldstein, President, regarding question if an LMSC as a charitable tax group can give money to another charitable group. LOUY has requested money for Downtown Y to teach underprivileged children to swim. Report at E'town meeting.

Joanne Tingley, secretary