

**Called Special Meeting of KY-LMSC**  
**March 23, 1997**  
**120 W. Maxwell St., Lexington, KY**

The meeting was called to order at 3:20 p.m. EST. The chair declared a quorum present. In attendance: Bill Tingley, Chair; Joanne Tingley, Secretary; Melinda Schmitt, Treasurer; Bob Adams, Tom Mester, John Graham, Meg Smath, Gail O'Malley, and Ron Finley by proxy to Bob Adams.

Chair tabled discussion of Internet till last item.

**MOTION:** By Joanne and seconded by Bob Adams to accept the proposed amendment to Article IX of the KY-LMSC By-Laws, which states that one mandatory annual meeting shall be held during the first four months of the fiscal year for the purposes as outlined under the remaining portion of Article IX. Furthermore, it is proposed that the annual meeting shall be scheduled by the Chairman and all other meetings shall be called at his/her discretion. Motion passed.

**KY-LMSC NEWSLETTER:** Mike Lemke, Chair and Editor, reported on cost of producing KENTUCKY WAVES, printing, folding, labeling, and postage. He recommended Westerfield-Bonte Co. by Masters swimmer Sam Blythe as follows: based on three (3) issues a year, 450 copies each publication, 4-page, no insert, folded, addressed, two (2) color masthead for \$300 per year—an insert would be an additional \$45.

Mike will apply for nonprofit mailing from the post office based on KY-LMSC status as subordinate to United States Masters Swimming, Inc., tax exempt, nonprofit organization. This postage cost would be \$348 for the planned 450 copies three times a year.

**MOTION:** by Meg Smath, seconded by Melinda Schmitt, to accept this recommendation. Motion passed.

**PUBLICATION DATES:** January 15, May 15, and October 15 each year. Deadline for copy two (2) weeks prior to that date. Suggest copy to be camera ready.

**MASTHEAD:** This will include USMS logo and name "Kentucky Waves" in red and blue on white paper.

**INTERNET:** Chair brought it off the table and requested a report from Meg Smath. Meg stated that David Tree had stored Kentucky and New England web sites so we continue to have the site free. She also reported that there are server companies that give free space in return for advertising. Meg will download the web site and maintain a hard copy and a disk.

CABLE SWIM: Secretary to contact Randy Scherer regarding the proposed May 31, 1997, cable swim at the Boy Scout camp lake.

Chair Bill Tingley called the next meeting of the KY-LMSC to be held the second Sunday following delegates' return from USMS convention, October 12, 1997.

Motion for adjournment by Tom Mester, second and passed.

Submitted by Joanne Tingley, Secretary