

FL LMSC BOARD MEETING

Thursday, August 29, 2019

Dial in #: 712-775-7035

Passcode: 508953, then press #

WELCOME & ROLL CALL (Jillian Wilkins)

The meeting came to order at: 8:15pm

APPROVAL OF THE MAY MEETING MINUTES

FINANCIAL REPORT (Nancy Kryka)

Attached is our FL LMSC's Proposed 2020 Budget for you to review and comment on before our next meeting (Aug 21st).

Last year we reviewed our budget at the meeting before our Fall meeting and it really worked well.

I assumed:

2019 budget for 2020 except for Jacksonville Convention

-3% decrease in Registration

½ of our 2019 Travel budget

(Proposed 2002 Budget is attached)

REGISTRAR'S REPORT (Meredith Moore)

Florida 2019 YTD (as of Aug. 31, 2019): 2,244 Members registered -- 1,201 Men, 1,043 Women

Florida 2018 FY (as of Oct. 31, 2018): 2,352 Members Registered -- 1,269 Men, 1,083 Women

We are down 5% from 2018.

Florida clubs: 68 registered clubs for 2019 vs. 67 registered clubs in 2018

For our Annual Meeting in October, I will break down the largest clubs of 2019.

1,576 of our 2019 members were RENEWING members from 2018, 70%

199 members were RETURNING members from a year earlier than 2018, 9%

469 were brand NEW members, 21%

Total 2244 members 100%

POSSIBLE NEW BOARD MEMBERS:

1. Open Water Chair, John Fox
2. Senior Games Liaison, Mike Whaley
3. Officials?

NEWSLETTER REPORT (Sheila Carpenter-van Dijk)

Our next newsletter will be on the web (and in your inbox) in November.

Please email articles and news IN WORD FORMAT please to me by October 15th.

Please submit your articles to my email: sheilacv@verizon.net or fishtail@usms.org

CONVENTION

Attending will be Jillian, Bob, Cheryl, Scott, Joan, Meegan, Jack Groselle and Laura Groselle.

OLD BUSINESS

NEW BUSINESS

NEXT MEETING: FL LMSC ANNUAL MEETING

October 12, 2019 at approximately 4:30 pm | at the conclusion of Saturday's session of the Rowdy Gaines meet.