

**MONTGOMERY ANCIENT MARINERS
BOARD OF DIRECTORS MEETING
SUNDAY, SEPTEMBER 31, 1995**

I. Call to Order

The meeting was called to order by President, Tom Denes, at 11 a.m. at his house. Fifteen board and regular members attended the meeting. A list of attendees follows at the end of these minutes.

II. Old Business

A. We reviewed the cash flow statement and statement of income and expenses from the Albatross Open. The cash balance on August 31, 1995, was \$3982; income for the year was \$2433 and expenses were \$1475, resulting in a net cash gain of \$958 and a remaining cash on hand of \$4940. Income for the Open totaled \$5701 and expenses were \$4462, resulting in a net gain of \$1239.

B. Minutes from the last meeting were reviewed. It was noted that we are still waiting for information for a team banner to be displayed at meets. The minutes were approved.

III. New Business

A. Election of Officers and New Board Members: The following people were unanimously elected:

Tom Denes: President

Jill Roddin/Jeff Roddin: Co-Vice President

Lisa Berger: Secretary

C.J. Lockman: Treasurer

Natalie Ferrell: Newsletter

Record Keeping: Jeff Roddin/Jill Roddin

Board members: Jason Lee, Barbara Clifford (liaison to MLK and Olney pools), Richard Rostant. (Kathleen Costello has retired from the Board.)

B. New Budget: The proposed September 1995-August 1996 budget was discussed. Under income, we noted that we could develop income from sponsors and advertisers for the Albatross Open. We discussed dues, and a motion was made, seconded and passed raising dues \$2. Members will now pay \$30/year, which includes Master's membership. We discussed income from the Open social and voted to raise entry charge to \$10; this will allow volunteers (full-time, non-swimming volunteers) to attend gratis and enable us to rent a facility and not impose on any member's home. Under expenses, we discussed the Open and costs associated with

medals and ribbons. It was pointed out that this year we will probably run a deficit. The new budget was passed and is attached to these minutes.

C. Fun Meet: We are having a three-team fun meet Saturday, November 4 at Holton Arms school. Nancy Fox will talk to people about food to help ensure that at the social afterwards we have enough main courses; last year, we had enough brownies for about 500, with not enough substantive fare.

D. Pool Management: We discussed the problems this summer with guards not showing up to open the Bethesda pool and what we can do to make sure this doesn't happen next year. We also discussed pool management at the MAC and noted that while we pay Premier Clinic, the parties accountable for daily operations are county employees. Jeff Roddin is looking into ways we can have an effective say on pool operations.

IV. Meeting Adjourned: The meeting was adjourned around 1 p.m. The next meeting will be in January and discuss mainly the Open.

Attendees:

Tom Denes
Larry Curran
Lisa Berger
Kathleen Costello
Pat Bowditch
Natalie C.C. Ferrell
C.J. Lockman
Jill Roddin
Jeff Roddin
Greg Wortman
Barbara Clifford
Nick Olmos Lau
Nancy Thomas
Richard Rostant
Nancy Fox
Jason Lee

MONTGOMERY ANCIENT MARINER BUDGET
(September 95 – August 96)
(Passed Oct. 1, 1995)

INCOME:

Individual team dues		\$910	Assumptions: 130 indiv @ \$7
Albatross Open			
Meet Entries	\$3,200		200 indiv @ \$16 each
Social	\$600		60 indiv @ \$10 each
T-Shirts	\$660		60 t-shirts @ \$11 each
Sweat Shirts	\$180		12 sweat shirts @ \$15 each
Subtotal		\$4,640	
Total		\$5,550	

EXPENSES:

Newsletter			
Copying	\$151		6 pgs @ \$0.06 per page for 140 people, 3 times/year
Mailing	\$134		140 newsletters, 3 times/yr @ \$0.32/mailing
Subtotal		\$286	
Record Book			
Copying	\$151		18 pgs @ \$0.06 per page for 140 people, 1 time/year
Mailing	\$77		140 record books, 1 time/yr @ \$0.55/mailing
Subtotal		\$228	
National Team			
Relays	\$90		10 relays @ \$9 each
Subtotal		\$90	
Miscellaneous			
Stop Watches	\$650		26 watches @ \$25/watch
Misc. Club Filing Fees	\$75		Based on last year
Video	\$50		For video library
Misc Copying	\$60		
Misc Postage	\$60		
Misc Supplies	\$100		
Subtotal		\$995	
Fun Meet			
Pool Rental	\$60		
Drinks, Misc.	\$100		
Subtotal		\$160	
Albatross Open			
Pool Rental	\$500		Based on last year
T-shirts	\$850		100 t-shirts @ \$8.5 each
Sweat Shirts	\$156		12 sweat shirts @ \$13 each
Social	\$1,250		Based on last year
Awards	\$650		Based on last year
Announcements (copy & mail)	\$220		Based on last year
Copying Meet Program	\$220		Based on last year
Results (copy & mail)	\$330		Based on last year
Payments to Officials	\$300		Based on last year
Supplies/Meet Snacks	\$150		Based on last year
Software Update	\$40		Based on last year
Subtotal		\$4,666	
Total		\$6,425	
DEFICIT		(\$875)	