

Inland Northwest Board of Managers Conference Call  
Sunday, February 10, 2008, 5:00 pm

Roll Call : Chair Doug Garcia, Brian Johnson, Virgil Crampton, Margaret Hair, Larry Krauser, Paige Bueller, Wes Bratton and Mary Adams

#### Approval Of Minutes

Motion was made and carried to approve the minutes of the meetings of November 18, 2007 and December 9, 2007. Larry abstained on both.

#### Treasurer's Report

Virgil said that there is \$8196 in checking, \$216 in savings with quite a few transactions in progress. There was a discussion regarding meet disbursement forms. Paige explained how meet expenses should not be more than revenues for the meet host. Brian will find out more about the host forms.

There was a question of reimbursement for the meet in Moses Lake hosted by Tri-Cities. The request for reimbursement came from an individual not the organization and Doug thought the reimbursement might need to go to an organization. Wes said that so far Tri-Cities did not have an account set up but he would get one so the reimbursement could be made.

Virgil brought up a new USMS rule regarding separation of Treasurer/Registrar. A change in the bylaws will be needed. Larry had some questions. Virgil said the Treasurer will make all disbursements and the registrar will make deposits. Virgil will do more research on this new rule.

#### Registrar's Report

Paige noted that she has registered 146 swimmers in 2008. She broke that down by teams and unattached. She said that Spokane Masters & Tri has registered a team and that a new Central Washington team has been formed. She talked about online registration and will keep updated on that.

#### Bylaws/Elections

Doug said that a new Vice Chair is needed. Brenda Guettler is no longer a USMS registered swimmer due to injury.

#### Meets

Wenatchee March 2, 2008

Inland NW Champs in Pullman, March 29-30, 2008. Doug said that WSU will not host after this year. Brian will look for future venue.

#### New Business

Doug suggested the possible need to purchase software for online registration. Larry and Paige were not in favor, Doug was going to stay open on the idea.

There was no other new business so the meeting was adjourned at 5:40 pm

Submitted by Mary Adams 2/11/08