



Federal Way Masters Board Minutes  
9/12/09

Present: Hugh Moore, Judy Williams, Julie Montiel, Jean Blackburn, Mike Murphy

The meeting began at 9:00 a.m.

Judy made a motion to accept the minutes from 8/12/09. Julie seconded; motion passed.

**Treasurer's Report:**

Balance is \$16,391.14. All August bills have been paid except for one week at KCAC. Judy is waiting on Dan to look at Club Assistant. It has to link with our website.

**Picnic on 9/19/09:**

Picnic at Steel Lake: 9:30 am registration, swim starts at 10:00 am. We discussed course set-up and divided up duties.

**Annual Meeting:**

We talked about elections for all positions on the board. We established a nominating committee for the elections to include swimmers from all practice groups.

Hugh reported that the bid for the 2011 Postal 1 hour swim was submitted.

Judy moved to adjourn the meeting and Mike seconded the motion.

Meeting adjourned at 10:15 am.

Next Meeting:

**October 17, 2009**