

MINUTES OF BOARD OF DIRECTORS  
DAVIS AQUATIC MASTERS  
October 9, 1975

The club conducted business as follows:

1. The members of the Board of Directors were divided into two (2) groups for the purposes of staggering terms. The first group consisting of two (2) members and having a term of one (1) year were Verne Scott and Rich Harley. The second group consisting of three (3) members and having a term of two (2) years were Mary Kroeger, Rich West, and Doug Matheson.

2. The Board elected the following persons to the following offices:

President	- Doug Matheson
Vice President	- Helen Ling
Secretary	- Carol Lane
Treasurer	- Mary Kroeger

3. The Board elected the following persons to the following official positions:

Liaison representative	- Kurt Miller
Equipment manager	- George Giannini
Statistician	- Jim Board
Communications chairperson	- Rich Harley
Social chairperson	- Doug Matheson
Clothing chairperson	- Judy Flohr
Meet chairperson and AAU representative	- Rich West
Historian	- Dorothy Scott

4. By unanimous vote, the By-Laws of the Davis Aquatic Masters were adopted.

5. Treasurer, Mary Kroeger, was authorized to establish savings and checking accounts. The savings account would be at Central California Federal Savings and Loan Association in Davis, California, account number 3-0-30501. The checking account would be at Bank of America, Davis, California, account number \_\_\_\_\_.

6. It was decided that certain club positions require an extraordinary expenditure of time and money, e.g., treasurer and historian. The treasurer and historian were instructed to keep a record of all time and money spent and report to the club at a later date.

7. The annual accounting period shall begin on July 1, and end on June 30, except for the first year which shall begin on September 10 and end on June 30, 1976.

On deciding that the next regular meeting shall be held on October 23, 1975, the meeting was adjourned.

1. Meeting called to order at 8:00 p.m.
2. Present: Verne Scott, Rich Harley, Rick West, Doug Matheson, Mary Kroeger
3. Staggering board of directors. Rich Harley and Verne Scott were selected by process of chance to be on the board for one year; Rich West, Mary Kroeger and Doug Matheson were selected for two-year terms.
4. Election of officers. Doug Matheson was elected as president. The position of vice-president and secretary were held open for further nominations until the next meeting. Mary Kroeger was elected treasurer.
5. By-Laws. The Board of Directors unanimously adopted the By-Laws.
6. Finances. The Board of Directors unanimously adopted the date of June 30 as the close of the accounting period, consistent with the fiscal year.
7. Meeting adjourned.

Respectfully submitted,

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