

# New Jersey LMSC Virtual Board Meeting Minutes

Time 11:00am Sunday, September 4, 2022

Virtual Meeting

Platform ~~ Zoom

## Attendees:

### Board Members

Jerry O'Mara

Deirdre O'Mara

Sarah Clark

Susan Kirk

Jen Bauman

Chris McGiffin

Mike Recchia

Tom Brunson

Ed Tsuzuki

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## MOTIONS

1. **MSA for the NJ LMSC to donate \$1000 to Swim Across America in Craig Beardsley's name at this year's 2022 banquet as was approved by the NJ LMSC Board in March 2020**

Meeting was called to order at 11:02am

- I. NJ LMSC Annual Awards Banquet updates and review
  - A. Sunday, September 11, 2022 at the Basking Ridge Country Club (BRCC) 5:00pm – 9:00pm
  - B. Susan Kirk gave Jerry the roll of raffle tickets to be used for the raffle of the door prizes
  - C. Peter McCoy is confirmed for entertainment during the cocktail hour
  - D. Sarah Clark will prepare the slide show and Jerry already has the NJ LMSC projector in hand
  - E. Opening and welcoming remarks by the NJ LMSC Chair, Jerry
  - F. Customized awards are all covered for the attending award recipients
  - G. Jerry will touch base with the BRCC this coming week to firm up table set up
  - H. Jerry will order the centerpiece flowers for the tables
  - I. Menu has been confirmed with the BRCC
  - J. Deirdre will be the dedicated photographer for the event
  - K. All attendees are eligible for the Grand Prize and in the past, a random number generator phone app was used to select the Grand Prize winner
  - L. Chris volunteered to help out with the door prizes or the milestone award presentation if needed
  - M. Jen volunteered to help out with check-in
  - N. **MSA for the NJ LMSC to donate \$1000 to Swim Across America in Craig Beardsley's name at this year's 2022 banquet as was approved by the NJ LMSC Board in March 2020**
  - O. Mike will bring to the banquet the required checks for payment to the Basking Ridge Country Club and the donation check to Swim Across America
- II. Adjournment
  - A. Meeting adjourned at 11:26 am