

PROPOSED AGENDA

PRELIMINARY: 6:30-6:40 p.m.

Call to order

Establish quorum or no quorum

Orders of the day - Finalize agenda

Reading/approval of minutes from the prior meeting (Jan. 17, 2008)

DISPOSITION OF THE AGENDA - REGULAR ORDERS OF THE DAY: 6:40-7:50 p.m.

Reports of the Officers and Committees: 6:40-6:55 p.m.

- Treasurer (Corinne Henderson)
- City Meet Directors (George Thomas & Robin Crump)
- Registration Secretary (Jeanette Carroll)
- Safety Committee (Buck Meyer)
- By-Law Committee (Dale Tillman)
- Publicity / webmaster (Mark Wiley)
- Awards (Les Rowe)

Unfinished Business: 6:55 – 7:45

- Diving / discussion on growth
- Date for Diving City Meet / location
- Vote on dual meet schedules
- Focus on Safety: continued
- Summer swim team success / report from Signal Mtn.

New Business: 7:45-7:50

- Meeting location

COMPLETION OF THE AGENDA: 7:50

Summarize unfinished business

ADJOURNMENT: 8:00

Next meeting date: March 20, 2008