

**Minutes Maui Dolphins Swim Club
Annual Meeting
August 28, 2008**

- Meeting called to order at 5:18pm by Susan Hernandez, President
- Thank you to all volunteers
- Review of the 2007 Annual Meeting Minutes
 - Minutes were approved.
- Treasurer's Report
 - Report approved
- Need more support to help monitor and supervise the front check-in desk
- Board Positions opening up
 - President/Vice Pres./ Secretary/Treasurer
- Call for Nominations to the Board of Directors:
 - Glynis Okamura, Ricky Maeda, Gerardo Flores, Amy Anderson, Benta and Bob Johnson, Mari Jo Brown.
 - Returning members: Marna Harrell,-Registrar Linda Tocho (Accountant)
 - All approved
 - Outgoing Directors are: Susan Hernandez.
 - The first board meeting will be Thursday, Sept. 25th at 5:00pm. Officers will be elected at that meeting.
 - Coaches are: Malcolm Cooper, Jim O'Brien, Josh Cramer, & Jim Tang.
- Call for help with Labor Day event, sign up sheets are available at front desk
- Check the maui dolphins website at www.mauidolphins.org
- There was no Old Business
- There was no New Business
- Meeting adjourned for the awards ceremony at 5:44pm