

The Finance Committee of USMS met on Friday, Oct. 1, 1982. Present were Chairman, Reg Richardson, Kevin Kelley, Barr Clayson, Nick Fazzano, Karen Barnes and Alphonso Allen.

The Committee approved the bonding of Reg Richardson, Treasurer, and Enid Uhrich, Registrar, with Kindler & Laucci in the amount of \$100,000.

Recommended that the mailing expenses (not to exceed \$100) of the International Committee for the next twelve months be reimbursed by the Treasurer.

Recommended that reimbursement for travel expenses of the Registrar be included in the bid for such services.

Passed: Motion that the Finance Committee approve an expenditure to cover one half the travel expense reasonably incurred by the four Zone Chairman, not otherwise reimbursed.

Recommended a donation of \$1,000 for the International Swimming Hall of Fame.

Moved, seconded and approved: The reimbursement for the four Officers of the Corporation to the National Convention be changed from a maximum of \$600 to expenses reasonably incurred for travel and lodging at all following conventions.

Moved, seconded and approved: One-half of the reasonably incurred travel expenses of the President, or the Vice President in the absence of the President, to each National Championship Meet be reimbursed by the Corporation.

The Finance Committee recommends that the Zone Chairmen Committee prepare a funding proposal <sup>(using)</sup> ~~using LMSC funds and~~ National funds, and present such proposal to the Finance Committee for recommendation to the Executive Committee. Further, the Executive Committee be granted the authority to implement the plan in 1983.

Reg Richardson, Chairman