

Maryland L.M.S.C.
General Membership Meeting Minutes
November 8, 2025

A quorum was present.

The meeting was called to order by Rand Vaillancourt, Chairman, at 12:00 p.m., and he asked that only current members of the Maryland L.M.S.C. participate in voting.

Rand requested a motion to approve the Board of Directors meeting minutes of June 19, 2025, as published on the LMSC website. The motion was so made by Rob Tracey and seconded by Patrick Sebring. Rand requested any comments or discussion. There was none. **The motion to approve the minutes as written was approved.**

Reports of Officers:

Chairman – Rand Vaillancourt – USMS has changed the registration requirements for 2026. The applicant must make the 2026 individual registrations. We comply with all USMS rules and regulations.

Vice Chairman – John Zarkowsky – Membership has decreased. John requested increased promotion by the LMSC community. He suggested talking to friends and neighbors to join.

Secretary – David Grindlinger – Not present. Report received and given by the Chairman. All financial reports have been obtained from the treasurer and are up to date.

Treasurer – Megan O’Connell – The LMSC is in the black, and all foreseeable expenses are covered.

Rand requested a motion to approve the Reports of Officers as presented. A motion was so made by Rob Tracey and seconded by Patrick Sebring. Rand asked for discussion or comment. There was none. **The motion to approve the reports of officers was approved.**

Reports of Committees: Rand requested a motion to have all committee reports presented at the December Board of Directors meeting, at a date

and location to be determined. The motion was so made by Rob Tracey and seconded by Patrick Sebring. Rand asked for a discussion. There was none. **The motion to have all committee reports presented at the next Board of Directors meeting was approved.**

Rand requested a motion to approve and hold harmless all actions taken by the members of the Board of Directors on behalf of the Maryland LMSC. The motion was so made by Rob Tracey and seconded by Patrick Sebring. Rand asked for discussion or comment. There was none. **The motion, as stated, was approved.**

Rand requested a motion for adjournment. The motion for adjournment was so made by Rob Tracey and seconded by Patrick Sebring. Rand asked for discussion or comment. There was none. **The motion to adjourn was approved.**

The General Membership meeting was adjourned at 12:14 pm.

Minutes submitted by: Rand Vaillancourt, Chairman