

**Cape St. Claire Swim Club Board Meeting
January 6, 2018**

Present

Cheryl Gorman
Michaela Allen
Cathy Wasiuta
Christine Jozwick
David Sabat (via Phone)
Cindy Sawyer
Craig Madden
Corey D'Agostino
Kari Maltz
Leslie Dougherty

Meeting was called to order at 9:14am by Corey D'Agostino.

New Business

Discussion was held regarding the definition and interruption of Article VI – Membership, Section 1 in our bylaws.

Currently it states that a Family Membership is as follows:

Membership in the Club shall consist exclusively of family members. A family member is defined as a head of household, his/her spouse and children, and other dependents residing in the household.

Much discussion occurred on what the definition is, who is included in the family and where should they be living. Also, it was discussed that the board reserves the right to check IDs and check proof of residency.

A recommendation has been made that we make a bylaw change at the annual meeting in August to change Section 1 of Article VI to the following:

Membership in the Club shall consist exclusively of family members. A family member is defined as the first named owner of the membership, spouse/domestic partner, children, and other relatives all residing at the address on record.

Meeting adjourned at 11:36am.