

**Cape St. Claire Swim Club Board Meeting
August 9, 2018**

Present

Christine Jozwick
Leslie Dougherty
Corey D'Agostino
Cindy Sawyer
Cathy Wasiuta
Craig Madden

The meeting was called to order at 7:05pm by Corey D'Agostino.

Minutes

A motion was made and 2nd to approve the minutes of the July meeting as submitted. Motion passed. Vote unanimous.

Financials

A motion was made and 2nd to accept the financials as presented. Motion passed. Vote unanimous.

President Remarks

Discussion on the annual meeting. The annual meeting will be August 19, 2018 at 4pm at the Pool Pavilion. The rain date will be August 20th at 7pm at the Pool Pavilion. Since Leslie is on the ballot and won't be at the annual meeting, Cindy & Kari will handle the ballots.

We will be voting on bylaw changes; we need 2/3 of those present for it to pass. A motion was made and 2nd to change the bylaws to up the current membership from 175 to 200 to be voted on at the annual meeting. Motion passed. Vote unanimous.

We have 10 people who have submitted bios for the 5 open positions. Christine Jozwick is resigning at the end of the annual meeting, so there will be 6 open positions.

Executive Committee Update

Between the board meetings the executive committee voted unanimously via email to do the following:

A motion was made and 2nd to sell bond #68 from Kendrick & Elizabeth Natale to Jessica & Daniel Shattuck.

Letter of recommendation from Terri Ball.

A motion was made and 2nd to lease bond #131 from Kurt & Martha Fiedler to Elena Zenke. Letter of recommendation from Lisa Schmidt.

Membership

A motion was made and 2nd to accept the changes to the Rules and Regulations as presented. Motion passed. Motion unanimous.

Christine will contact Member Splash to get training as we transition the Membership Chairperson.

Website/IT

The passwords will be changing for all logins as the email company is requesting them to be changed to be more secure.

Old Business

Discussion was held on the septic system. We are still waiting on the third estimate/recommendation. Cindy will talk with Kari to see if DRD is using toilet paper designed for a septic system.

Christine wanted it documented that she asked a question of the President and he dismissed her and said he was taking care of it.

The concrete quotes were looked at, but are waiting to make a decision based on what other items may need to be done.

New Business

Discussion was held on whether to let one of our member's children use the lap lanes during adult swim. Since we discussed this issue last year, the answer is no.

Kenny Natale resigned as Social Chair on July 27th. Kari Maltz has agreed to finish out his term as Social Chair. A decision was made not to have a vendor night this year.

We are looking to see if we can have late nights on Friday and Saturday for the rest of the seasib. Discussion was held on why we can't swim until 11:15 am if the pool opens at 11:00 am. It is due to making accommodations for have swim lessons in the morning.

Discussion was held on the backwash & pool systems

The annual Open Water Swim went well.

The meeting was adjourned at 8:09pm.