

**Cape St. Claire Swim Club Board Meeting  
August 30, 2018**

**Present**

Leslie Dougherty  
Corey D'Agostino  
Cindy Sawyer  
Cheryl Gorman  
Michaela Allen  
David Sabat  
Jim Harvey  
Bill Szczytko  
Gwen Gibson  
Katie Hicks

The meeting was called to order at 7:01pm by Corey D'Agostino.

**Minutes**

A motion was made and 2<sup>nd</sup> to approve the minutes of the August 9th meeting as submitted. Motion passed. Vote unanimous.

A motion was made and 2<sup>nd</sup> to approve the minutes of the August 19<sup>th</sup> Organizational Meeting as corrected. Motion Passed. Vote unanimous.

**Treasurers Report:**

Since this is not a regular scheduled meeting of the board, financials were not presented. Michaela has reached out to the outgoing board members for keys and other materials they may still have. Their checks for the previous year of service will be held until all keys and materials have been returned.

**Building and Grounds**

Discussion was held on getting the locks changed as it has been a number of years since this has happened. Jim to contact Carl at Carl's Keys to get a price to rekey the 7 padlocks and 4 door docks as well as the swim team shed and have 20 keys made for the pool grounds.

**Board Vacancies**

After the annual meeting, Corey reached out to Gwen Gibson to ask her to be on the board. She agreed. Discussion was held on the last vacancy and Corey is going to reach out to find someone for Social.

**Septic System**

Gwen is looking into our options for grants and what exactly is available to us if our septic systems were to fail. The plan is to clean out the tank once we have closed for the season, then we will bring in the inspector who will use the camera to determine what is going on. Once this is done, we will have a better idea in how to move forward. Gwen is going to follow up with the county and find out more information.

**Membership**

Katie has all the paper files, but will need to be trained on Member Splash. She will work with Christine and Bill on learning the system. Bill feels that many of the systems can be integrated.

**Closing up the Pool**

David and Kari met with Dani from DRD to discuss closing up the pool for the season. DRD is to move the furniture where we ask them, but due to their limited staff, they will not be able to move it this year. It has been decided that the loungers and chairs will be moved to the pavilion for the winter. The tables will be moved to

the sand pit, so that the deck is completed cleared for the winter. All furniture will be moved at 8:30 pm on Monday, September 3<sup>rd</sup>.

**Labor Day**

Corey will follow up with Kari to make sure when and what time the band will be playing. He will send out an email to the membership letting them know.

**New Business:**

Discussion was held on the projects that need to happen in the next year or so: pool coping, new pool covers, baby pool shed, caulking on the pool and the deck replacements. Discussion was held on how to finance these projects. Ideas were presented and we were tasked with looking at options and bringing them to the next meeting, so that they can be discussed in detail.

It was discussed that Leslie would get the \$250 token reimbursement for last year based on how the bylaws are written.

Our next meeting will be September 13<sup>th</sup>, 2018 at 7pm at the Clubhouse (in the Cox Meeting Room).

The meeting was adjourned at 8:14pm.