

**Cape St. Claire Swim Club Board Meeting
September 13, 2018**

Present

Leslie Dougherty
Corey D'Agostino
Michaela Allen
Jim Harvey
Bill Szczytko
Gwen Gibson
Katie Hicks
Julie Hester

The meeting was called to order at 7:08pm by Corey D'Agostino.

Minutes

A motion was made and 2nd to approve the minutes of the August 30th meeting as submitted. Motion passed. Vote unanimous.

Treasurers Report

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

Website/IT

Bill made changes as previously discussed to improve the site. He is investigating other alternatives to our web site hosting for next year. He is working to consolidate all our files onto google drive.

Buildings and Grounds

Jim is awaiting estimates on rekeying the pool from Carl's Keys. The septic system was drained last week and an inspector will be coming tomorrow to inspect via camera.

Member at Large

Gwen is investigating the options for grant money. As the property is owned by the Cape St Claire Improvement Association (CSCIA), they will need to be the applicant for the connection to sewer, also grant money may be dependent on their tax status. It was suggested that the Cape St. Claire Swim Club (CSCSC) draft a formal letter to request assistance from the CSCIA in this process. Corey will draft the letter.

Finance

Various housekeeping items were reviewed. Each BOD member may spend up to \$250 without formal BOD approval. The budget is not an authorization to spend. Cape Ace signature authority for our account has been updated. Receipts must be turned in. The pool is not a 501(c)3 organization so we cannot solicit tax deductible donations.

Social

We welcomed our new Social Chair, Julie Hester.

Membership

Katie stated that transition from Christine is still pending.

A motion was made and 2nd to approve the sale of a membership from the Coble family to Jon and Cara Malfi. A recommendation was provided by Debra Malfi. Motion passed. Vote unanimous.

Aquatics

Nothing to report

New Business

Corey presented a summary of the known projected capital expenditures that the pool faces in the next 5 years, as presented at the Annual Meeting in August. We discussed various combinations of revenue sources that would allow the pool to meet these costs, including the sale of the 25 bonds as approved at the Annual Meeting, raising dues, raising lease fees, requesting an assessment. A motion was made and 2nd to raise the dues for the 2019 season to \$600 per family. The motion passed. Vote unanimous. All other options were left for further discussion at a later time.

A further discussion was held regarding the specific state of the septic system. The system was scheduled to be inspected via camera on the next day. Corey presented the proposal to jet the septic lines in hope of clearing them and extending the septic drain field life. A motion was made and 2nd to approve spending \$2500 to het the lines. The motion passed. Vote unanimous.

The meeting was adjourned at 8:45pm.