

**Cape St. Claire Swim Club Board Meeting
November 08, 2018**

Present

Corey D'Agostino
Michaela Allen
Bill Szczytko
Gwen Gibson
Katie Hicks
Cindy Sawyer
David Sabat
Leslie Dougherty
Julie Hester

The meeting was called to order at 7:04pm by Corey D'Agostino.

Minutes

A motion was made and 2nd to approve the minutes of the October 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.

Member at Large

Gwen stated that she spoke with the county again and they said that they only consider a tank failing if it is overflowing on ground (bubbling up), backing up into the structure or collapsing. At this time we do not have a failing tank.

Corey will be meeting with the CSCIA board of governors on Monday at 7pm to plan towards hooking up to the county sewer. He is asking them to help us facilitate the process as they are the landowners and any application we do, must be through CSCIA. He is also asking them for financial assistance.

Membership

A motion was made and 2nd to approve the following membership sales. The motion passed. Vote Unanimous.
Private Sale – Membership #56 from Mark & Rita Grindle to David and Kelly Fortune. Letter of recommendation from Angela Glass.

New Memberships from the Club - 11

To Shannon & Ryan Reich. Letter of recommendation from Cara Malfi.
To Rachel & David Hagerty. Letter of recommendation from Nikki Charlson.
To Keith Ebersole. Letter of recommendation from Kari and Ron Maltz.
To Jillian & Jerome Cornett. Letter of recommendation from Katherine Hicks.
To Jason & Julie Fitzgerald. Letter of recommendation from Neil & Lynn Parris.
To Clint & Megan Churchman. Letter of recommendation from Debra Malfi.
To James & Alison Barrat. Letter of recommendation from Karen West.
To Carrie & Nathan Olish. Letter of recommendation from Justin Schlegel.
To Cris & Andy Benyo. Letter of recommendation from Rose Forrest.
To Taylor & Lisa Shive. Letter of recommendation from Kim Monaco.
To Sarah DeLeon. Letter of recommendation from Heather Szczytko.

We have an additional 14 memberships of the 25 that were approved at the Annual membership meeting that we can sell. They additional membership will now be opened to everyone. A letter will go out to the general

membership stating that they need to have their application, letter of recommendation and money in by December 7th. To make it fair it will be a lottery system. We will vote on the membership sales at the board meeting in December.

Committee Reports

VP

The pool has been winterized. Dave will drain the water heater and get plastic containers to put paper products in for the winter. He is also going to the store the water cooler at his house for the winter.

Aquatics

No Report

Social

No Report

Website/IT

Bill is going to change to the new website within the next couple of weeks. The email server will change. Once it does the emails will no longer forward to our personal emails.

New Business

Michaela presented the budget for 2019. After much discussion a motion was made and 2nd to accept the budget with the changes made. The motion passed. Vote unanimous.

Reminder the budget is a guideline, not an approval to spend the money.

Our next meeting will be **WEDNESDAY, December 12th** in the Cox Meeting Room

The meeting was adjourned at 8:40 pm.