

Cape St. Claire Swim Club Board Meeting
August 12, 2019

Present

Katie Hicks
Dave Sabat
Michaela Allen
Gwen Gibson
Cindy Sawyer

The meeting was called to order at 7:05pm by Dave Sabat.

Minutes

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

Treasure's Report

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

Membership

There are 8 club membership left to be sold by the club from the additional 25 we added at the last annual meeting. There were 10 Club leases this year and 16 Private Sales. Katie didn't have a total for private leases, but will have for the annual meeting.

Social

The first Bunco Night went well, there will be another one next week. The Paint night was successful, 21 people were in attendance. Pirate Day will happen on August 24th. Camp Allen went fine.

Old Business:

A motion was made and 2nd to replace the pool cover for both the main pool and the baby pool. The motion passed. Vote unanimous.

Discussion on the water cooler and the new water filter for the drinking fountain.

Closing Day clean-up – proposed for September 14 starting at 8:00 am. Cindy will confirm with Jim on the time.

New Business:

The annual meeting will be held on August 25th at 4pm. Dave will provide the snacks and drinks. Michaela will provide the cups. Cindy will make all the copies for the meeting.

Discussion was held on the pool calendar that needs to be updated. The membership inquired if water aerobics will continue though the final week of the season. Will check with Aquatics to see if this can happen.

A motion was made and 2nd to adjourn at 8:21 pm.