

**Cape St. Claire Swim Club Board Meeting
September 12, 2019**

Present

Dave Sabat
Jim Harvey
Cheryl Gorman
Candace Decker
Joe Keckler
Gwen Gibson

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 August meeting as corrected. The motion passed. Vote unanimous.

Treasure's Report

Upcoming maintenance costs were presented. Budgets are due by the October meeting.

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

VP Committee Report

The group discussed issues with the vacuum, and it was decided that Mr. Keckler would continue to research repairs. Mr. Keckler will also work with DRD regarding lifeguard concerns from Summer 2019.

Buildings and Grounds

A pool clean up was planned for September 14 at 8am to winterize the pool. Future items for the budget will include the electrical, bathroom doors, water pressure tank, and painting.

Aquatics

The group discussed getting a new fridge from aquatics.

Old Business:

The group discussed collecting old keys and issuing new keys. New keys were issued to Ms. Decker, Mr. Sabat, and Mr. Keckler. Aquatics will retain the keys given to that staff. Mr. Keckler will get the two keys back from DRD. Mr. Harvey is changing the combination of the lock box.

New Business:

Mr. Sabat suggested that the board send out a "new year" packet this year that includes rules, guidelines, planned socials, etc.

New budges are due in October.

The next meeting is scheduled for October 10. A motion was made and 2nd to adjourn at 8:27 pm.