

**Cape St. Claire Swim Club Monthly Meeting Minutes  
November 12, 2020**

**Present:**

Dave Sabat	Leslie Dougherty
Jim Harvey	Candace Decker
Cheryl Gorman	Alison Moore
Kristin Watson	Jeff Haines
Nicole Kempton	Kevin Rump
Joe Keckler	

**The meeting was called to order at 7:03.**

A motion to approve last month's minutes as amended was proposed and seconded. The board voted unanimously to approve the October minutes.

**Treasurer Report:**

FY 2021 Budget was reviewed.

**Social:**

Nothing to report.

**Communications/IT:**

Committee will meet and continue to create a communications plan. Committee is planning a website rebuild to create a simple website that is also user friendly.

Budget will determine the use of docusign and possible updates to wifi.

**Membership:**

Discussed board assisted sales and updates to an electric forum to sale. IT/Communications are going to work on a proposal for electronic forum in December.

**Aquatics:**

Nothing to Report

**Building and Grounds:**

Construction progress was reviewed. Minimum tree work contract was signed and contract came in \$300 under budget. The pool was winterized.

**Old Business:**

Refund check came from Ace and refund checks went out to bondholders(8) who requested it.

**New Business:**

Rules will be reviewed by the board.

**Announcements:**

The next meeting will be December 10, 2020 7pm via zoom.

**Meeting was adjourned at 8:21 pm.**