

**Cape St. Claire Swim Club Monthly Meeting Minutes
January 14, 2021**

Present:

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

Absent:

Leslie Dougherty, Cheryl Gorman

The meeting was called to order at 7:03.

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

Treasurer Report:

Verizon bill was received and will be verified. Taxes are being prepared.

Old Business:

Construction Updates: Waiting on county permit approval. Approved tree work and trimming are on the schedule to be completed this month. Update will be sent to membership.

Reviewed Rules and Regulations

Motion to adopt the following guest policy: Guest credits do not convey with bond sale and do not hold any cash value. Motion was seconded and passed. 5 votes were yes, two votes for no.

Motion to approve Rules and Regulations as amended. Motion was seconded and passed unanimously.

New Business:

On February 1st membership communication will go out regarding annual dues. Member Splash needs to be ready.

Committee Reports:

Membership:

5 memberships sales were presented and approved unanimously. The memberships sold were Harris to Gitt, Stout to Maynard, Szczytko to Canevazzi, Facciponti to Weissenborn, O'Neill to Fischer/Flewellyn

Clerical error was found and corrected. Bond 192 was mistakenly issued twice. The correct bond number for Straum family is 196. Motion to approve edits to clerical errors was seconded and approved unanimously.

Discussed clerical organization and potential electronic back up.

Communications/IT: An electronic newsletter will be sent prior to February 1. A website rebuild is in the works.

Announcements:

The next meeting will be February 11, 2021 at 7pm.

Meeting was adjourned at 9:52 pm.