

Cape St. Claire Swim Club Monthly Meeting Minutes
August 12, 2021

Present:

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| Cheryl Gorman | Leslie Dougherty |
| Jim Harvey | Alison Moore |
| Jeff Haines | Candace Decker |
| Kristin Watson | Nicole Kempton |
| Dave Sabat | |

Absent: Joe Keckler, Kevin Rump

The meeting was called to order at 7:02.

Motion: To approve the minutes from the July board meeting. The motion was seconded. Result: The motion passed unanimously.

Treasurer Report:

The account balances were sent out.

Building and Grounds:

The chair discussed their annual report.

Social:

The chair discussed their annual report.

Aquatics:

The chair discussed their annual report.

Communications:

The chair discussed their annual report.

Membership:

Motion: To approve the following private lease: Private bond #11 lease from O'Brien to Saunders & Merkel

The CapePool.com Marketplace has a waitlist of 20 people seeking a one-season lease and 29 people seeking a membership to purchase. This new-in-2021 waitlist can help members seeking to lease out or to sell their bonds.

Old Business:

The board reviewed the incident report and how to better train the guards next year.

The board discussed admin privileges on Member Splash and the possibility of a preseason membership meeting.

New Business:

The board discussed proposed bylaw changes.

Motion: Board member guest passes will be returned to original starting balance plus 25 at the end of each season. The motion passed 8-1.

There are no parties after August 23rd due to lifeguard availability.

Announcements:

The next board meeting will be September 9 at 7:00 pm.

The meeting was adjourned at 8:50 pm.