

Cape St. Claire Swim Club Monthly Meeting Minutes
Nov 11, 2021

Present:

Kristin Watson	Lori Graf
Tara Bunn	Nicole Kempton
Fran Bray	Leslie Dougherty
Jeff Haines	Lucy Keatts
Kevin Rump	

Absent: Adam Canevazzi, Chery Gorman

The meeting was called to order at 7:00 pm.

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

Treasurer Report:

Financials have been sent out.

Vice President:

We need to update October's meeting minutes.

Building and Grounds:

The diving board was ordered and payment deferred till April. A new guard stand will be ordered and invoiced for April. Winterization is done. We are scheduling leaf removal in December.

Social:

Nothing to report.

Aquatics:

We are working on the budget. We want to insure the expenses for replacing the wooden shed by the women's bathroom are budgeted for \$400. The lane lines, reel and cover are budgeted for \$5k.

Communications:

Nothing to report.

IT:

Nothing to report.

Membership:

The Tesler family wants to transfer their membership to another member of the family within the same household. The transfer has been approved. Bond Number TES058 Jeanne and John Tester to Alicia Tester.

Bond Number 92: Alan and Mary Rosner want to sell their membership to Owen and Megan Hondorf. The motion has been approved.

Old Business:

Nothing to report.

New Business:

The insurance company called. They discussed installing wired smoke detectors and installing a baby gate by the front door.

Budget:

We reviewed the updated budget for the current and upcoming year.

Announcements:

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

The meeting was adjourned at 8:16 pm.