

Cape St. Claire Swim Club Monthly Meeting Minutes
Dec 9, 2021

Present:

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

Absent: Chery Gorman, Leslie Dougherty

The meeting was called to order at 7:09 pm.

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

Treasurer Report:

We reviewed the budget. Motion to approve the budget. Motion approved unanimously.

Vice President:

Nothing to report.

Building and Grounds:

We agreed to install new smoke detectors. The insurance company is good with no additional baby gate. The leaf removal is pending.

Social:

Nothing to report.

Aquatics:

Nothing to report.

Communications:

Nothing to report.

IT:

We updated the payment process for google drive.

Membership:

Two membership certificates were signed in the last meeting.

There are 4 sale proposals.

The Williams family want to sell to the Lockhart family.

The Franklin family want to sell to the Morris family.

The Lord family want to sell the Corcoran family.

The Rodey family want to sell to the Fleishman family.

Motion: To approve the sales of membership. The motion was seconded. Motion approved.

After the January meeting we should review club leases and the waiting list. We need to update and simplify the forms and to adjust the transfer fees.

Old Business:

Nothing to report.

New Business:

Nothing to report.

Budget:

We will review the year end financials during the next board meeting..

Announcements:

The next board meeting will be January 13 at 7:00 pm.

The meeting was adjourned at 7:39 pm.