

**Cape St. Claire Swim Club Monthly Meeting Minutes  
Jan 13, 2022**

**Present:**

Kristin Watson	Lori Graf
Tara Bunn	Nicole Kempton
Leslie Dougherty	Lucy Keatts
Jeff Haines	Adam Canevazzi
Cheryl Gorman	

**Absent:** Kevin Rump, Fran Bray

**The meeting was called to order at 7:02 pm.**

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

**Treasurer Report:**

We are working to finalize the year end financials. We are working to see if members can pay their dues thru member splash or thru the bank.

**Vice President:**

We updated the website with increased fees and added minutes.

**Building and Grounds:**

We made the first installment payment to Ace per our contract. We paid the final invoice for Peddicords for end of the season leaf removal. We signed an estimate for next year's landscaping services.

**Social:**

Nothing to report.

**Aquatics:**

We will have more information after the swim teams February meeting.

**Communications:**

Nothing to report.

**IT:**

Nothing to report.

**Membership:**

We have 4 certificates to sign. There are two membership transfer requests:

The Morse family to Matt Wible and Tammy Robbins (2 adults, 2 children)

The Ries family to Ari Bevacqua and Frank D'Angelo (2 adults, 2 children)

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

The board agreed that former board members will receive 25 guest passes for this season.

**Old Business:**

Nothing to report.

**New Business:**

We will reach out to art departments about painting a mural on the wall in the spring after we check the structure of the wall itself.

**Budget:**

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

**Announcements:**

The next board meeting will be February 10 at 7:00 pm.

The meeting was adjourned at 7:36pm.