

**Cape St. Claire Swim Club Monthly Meeting Minutes  
August 11, 2022**

**Present: 6**

Lori Graf	Nicole Kempton	Jeff Haines
Tara Bunn	Fran Bray	Adam Canevazzi

**Absent:** Kevin Rump, Lucy Keatts, Cheryl Gorman, Kristin Watson, Leslie Dougherty

**The meeting was called to order at 7:03 pm.**

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

**Vice President:**

We are still working with Ace on various facility aspects.

**Treasurer Report:**

We are doing well financially. We need to write down our wishes and wants for the upcoming year.

**Building and Grounds:**

We have estimates for the fence work. We would like to go with Fitzsimmons to replace parts of the broken fence for \$1900. Motion to approve . Motion approved unanimously.

**Social:**

We have Pirate Day coming up. We have requested guards and need to set up sign-up genius. On Friday August 26th will be the last tie dye. We have one more party on the books for this Saturday.

**Aquatics:**

Nothing new to report.

**Communications:**

We will send out an email regarding the annual meeting link to the folder.

**IT:**

We will add a note in the party section that they need to fill out a party form before submitting payment and wait for confirmation from a board member.

**Membership:**

Nothing to report.

**Old Business**

We are preparing for the annual meeting. We will send out all the information to members only by Friday Aug 12, 2022 . There are two bylaw proposals to vote on. Usually the new board will

meet immediately after the annual meeting. Since we have quite a few board members absent from the annual meeting, we will defer voting till the September meeting. We will coordinate the snacks and coffee.

**New Business:**

There is a vote to spend money on our lifeguards as a gift. Motion to approve spending \$100 per lifeguard for appreciation. Motion approved unanimously.

Meeting adjourned at 7:57 pm.

**Announcements:**

The next board meeting will be Sept 8 at 7:00 pm.