

**Cape St. Claire Swim Club Monthly Meeting Minutes  
September 8, 2022**

**Present: 8**

Lori Graf	Eric Kempton	Jeff Haines
Tara Bunn	Adam Canevazzi	Kristin Watson
Cheryl Gorman	Lucy Keatts	

**Absent:** Leslie Dougherty, Fran Bray, Charlie

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

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

**Vice President:**

We would like the landscapers to trim back the bushes around the fence.

**Treasurer Report:**

We have some expenses that haven't come through yet. For example, the extra lifeguards for the weekend or parties.

**Building and Grounds:**

Nothing new to report.

**Social:**

Nothing new to report.

**Aquatics:**

Nothing new to report.

**Communications:**

Nothing new to report.

**IT:**

Nothing new to report.

**Membership:**

We have one membership transfer request: Nightingale to Schall family (2 adults and 2 kids, with strong recommendation letter from Shannon Fleishman)

Motion to approve the transfer. Motion seconded. The motion passed unanimously.

**Old Business**

What do we need to do for winterization? We need to bring the furniture in, turn off the internet, bring in all electronics and fire extinguishers.

**New Business:**

We briefly discussed chair roles. We decided to combine communications with IT. We have an extra person for building and grounds.

Meeting adjourned at 8:30 pm.

**Announcements:**

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