

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

Present: 8

Eric Kempton	Jeff Haines	Leslie Dougherty
Tara Bunn	Adam Canevazzi	Fran Bray
Cheryl Gorman	Lucy Keatts	

Absent: Lori Graf, Charlie, Kristin Watson

The meeting was called to order at 7:04 pm.

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

Vice President:

We checked with Ace on closing procedures. We are good.

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:

We have repaired the fence. We need to pick up the furniture on the pool floor. We will need new umbrellas. October is the last month for landscaping and then leaf removal. We would like to do a final inventory when we do furniture cleanup.

Social:

We still have 4 checks to pay but haven't received any invoices. See Treasurer Report.

Aquatics:

We do need new storage bins for swim meet things and for the cafe.

Communications:

Nothing new to report.

IT:

The internet has been disconnected.

Membership:

We have one membership transfer, the Moran family to the Matthews family (2 adults and 2 kids with 3 recommendation letters)

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 and bring in all electronics and fire extinguishers.

New Business:

We pay per email account for IT. There are two inboxes for aquatics (swim team, swim lessons). We can delete the swim lessons email. Grounds and buildings will stay as one email.

Meeting adjourned at 7:43 pm.

Announcements:

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