

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

Present: 9

Lori Graf	Eric Kempton	Lucy Keatts
Tara Bunn	Kristin Watson	Fran Bray
Leslie Dougherty	Adam Cannevazzi	Charlie Corliss

Absent: Jeff Haines, Cheryl Gorman

The meeting was called to order at 7:02 pm. (Virtual Meeting)

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

Vice President:

Nothing new to report.

Treasurer Report:

We reviewed the FY23 budget.

Building and Grounds:

We have some umbrella quotes from Admiral furniture.

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 to the Durst family (2 adults and 1 child). Motion to approve the transfer. Motion seconded. The motion passed unanimously.

Old Business

Motion: To approve Aquatics spending \$600 for storage. The motion was seconded. Result: The motion passed unanimously.

Motion: To approve Building and Grounds to spend \$400 for microphone and speakers. The motion was seconded. Result: The motion passed unanimously.

Motion: To approve Building and Grounds to spend \$9000 on umbrellas and chairs. The motion was seconded. Result: The motion passed unanimously.

New Business:

We discussed the FY 23 Budget.

Motion: To approve FY23 budget. The motion was seconded. Result: The motion passed unanimously.

On March 1, 2023 annual dues are due. We would like to start sending out communication in February about dues.

Meeting adjourned at 8:00pm.

Announcements:

The next board meeting will be Jan 12 at 7:00 pm.