

Cape St. Claire Swim Club Monthly Meeting Minutes
Aug 10, 2023

Present: 9

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|-----------------|-----------------|--------------|
| Lori Graf | Cheryl Gorman | Eric Kempton |
| Tara Bunn | Kristin Watson | Fran Bray |
| Adam Cannevazzi | Charlie Gorliss | |
| Jeff Haines | | |

The meeting was called to order at 7:05 pm. (In-person meeting)

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

Vice President:

Recommending for the next board that we hire a 4th guard on Saturday afternoons for next season. We have a new domain.

Treasurer

We are still in really good shape. Last year we gave a bonus to the lifeguards.

Motion: To give the lifeguards a bonus this year. The motion was seconded. Result: The motion passed unanimously.

In September we should talk about how we want to spend some extra money.

Building and Grounds:

We need someone to come out and fix the roof of the picnic area. We have bamboo growing in the parking lot. Asking Pedicore for weeding. The Blink cameras arrived. Richards Tree Service said it would be \$250 to take down the middle tree. We will be buying new soap dispensers.

Social:

Adult Swim only is tomorrow night. The band will play in the picnic area.

Communications:

Send an email to members that some of our lifeguards are leaving and a special thanks.

Aquatics:

Swim team is done. We reviewed all meeting notes.

Membership:

Membership transfer is from Angel family to the Shold Family. Vote to approve transfer. Motion approved.

Old Business

New Business:

The board discussed a proposed amendment for leases to be only 2 consecutive years.

Motion to increase membership market value to 1850. Motion seconded. Result: Motion approved

Discussed Annual Meeting responsibilities for the 19th. Lori will get coffee and donuts. Cheryl and Tara will count ballots.

The board discussed upcoming changes to the trash removal services. Per Melissa Wade (Ace), the business association no longer wants the pool to access the dumpster. We will look into getting our own dumpster for the 2024 season.

The board will create a 5 and 10 year plan on what we want to accomplish and what needs to be done around the facility. We should look into having a maintenance fee if members will not volunteer to help get the pool ready for the season.

Meeting adjourned at 8:44 pm.

Announcements:

The next board meeting will be September 14 at 7:00 pm.