

**Cape St. Claire Swim Club Monthly Meeting Minutes
December 7, 2023**

Present:

Lori Graf
Lindsey Hammond

Jeff Haines
Charlie Corliss

Lucy Keats
Sara Corcoran

The meeting was called to order at 7:25 pm.

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

Treasurer:

1. We bought the timer for Aquatics- a little over \$5000
2. We paid for the tree removal- \$7000
3. Outstanding- accountant fees- \$1500
4. Everything else has been paid for that's been discussed
5. We are not doing an audit this year
6. Net income is \$31,000. Some was put into the CD
7. \$40000 in CD currently
8. New umbrellas for the pool deck- 4 9-foot umbrellas and will need to get new stands
 - a. motion to buy 4 umbrellas and new stands; motion seconded; motion approved unanimously.
9. Budget has been changed to account for minimum wage increases and to pay for an extra guard on the weekends and holidays- almost \$8000. Last year extra money was put in the budget for the lanes and this year for the timer. Any extra money that we have for next year will go in buildings and grounds for maintenance and to account for anything catastrophic.
10. Motion to approve the budget for next year; motion was seconded; motion approved unanimously.

President:

1. Nothing new to report.

Vice President:

1. Nothing new to report.

Membership:

1. The sale of a bond was approved at the last meeting. Sara will finalize everything with the family. Sara will send a letter to the previous owners to handle the transfer once Member Splash is back up and running.

Building and Grounds:

1. Need to address the gap in the gate for security reasons- will discuss a way to fix this without possibly replacing the whole fence

Social:

1. Nothing new to report.

Volunteers/Communications:

1. Nothing new to report.

Aquatics:

1. Nothing new to report.

Special Committee Report- Long Term Planning:

1. Jeffi s putting together a draft of the survey. At the next meeting we'll discuss and finalize it to send out to members.

Unfinished Business and General Orders:

1. None

New Business:

1. We will start communicating with members in January about membership dues.
2. Motion to lease 10 memberships next year; motion seconded; motion approved unanimously.

Announcements:

1. None

Motion to adjourn. Motion seconded. Meeting adjourned at 7:57 pm.