

Minutes of the 2025 Annual Meeting of Cape St. Claire Swim Club

Saturday, August 23, 2025 – 10 a.m. – CSCSC

Call to Order

- President Adam “Thor” Harris called the meeting to order at 10:05 a.m.
- President Harris gave an introduction and reviewed the agenda and last year's minutes.

Minutes and Financial Statements

- President Harris reviewed last year's draft minutes and asked for corrections.
- A motion to approve the Minutes of the 2024 Annual Meeting was adopted on a voice vote.
- A motion to amend the agenda was adopted on a voice vote.
- Treasurer Lori Graf presented the 2024 financial reports.
- There was a discussion about the relationship between the CSCSC and the CSCIA.
- There was a discussion about the BLOA dumpster and why we have not had access.
- There was a discussion about projected balance at the end of 2025.
- A motion to approve the 2024 financial statements as presented by Governor Graf was adopted on a voice vote.

Introduction of 2027 Board Candidates and Vote by Ballot

- President Harris shared the Board structure and terms as defined by the Bylaws and outlined the voting process.
- Each Board candidate introduced themselves. There were no additional nominations from the floor.
- There were no additional nominations from the floor.
- Members present cast their ballots.

Officer and Committee Reports

- Vice President Keri Morris shared the Vice President's report and addressed questions from the membership.
- Governor Jeff Haines presented the Membership Committee report and addressed questions from the membership.
- Governors Eric Kempton and Fran Bray presented the Buildings and Grounds Committee report and addressed questions from the membership.
- Governor Leslie Dougherty presented the Aquatics Committee report and addressed questions from the membership.
- Governor Sharon Sandoval presented the Social Committee report and addressed questions from the membership.
- Governor Adam Canevazzi presented the Communications, Sponsorships, and Volunteers Committee report and addressed questions from the membership.

Unfinished Business

- No unfinished business was carried over from the previous meeting.

New Business

- A motion to revise Bylaw Article III - Government; Section 2 - Election of Governors was adopted on a voice vote securing greater than two-thirds majority:
 - a. Previous text: At each Annual Meeting of the Club, the number of Governors required to fill vacant or retiring positions shall be elected from among the members of the Club to serve a term of two (2) years and until their successors have been elected. During years when more than 6 or less than 5 positions are vacant, the Board of Governors may designate up to 4 one or three-year terms in order that 5 or 6 (half of the Board) positions turn over each year.
 - b. Revised text: At each Annual Meeting of the Club, the number of Governors required to fill vacant or retiring positions shall be elected from among the members of the Club to serve a term of two (2) operating years and until their successors have taken office. Each operating year shall begin upon the adjournment of the first monthly meeting of the Board following Labor Day, and run until the end of the first Board meeting after Labor Day the following calendar year. In order to transition Club operations, outgoing, newly-elected, and continuing Board members should all attend the first meeting of the Board following Labor Day, at which officer elections and committee assignments will occur among the members of the new operating year's Board. Following an Annual Meeting where more than six (6) or less than five (5) positions were vacant, the new operating year's Board of Governors may designate up to four (4) one or three-year terms in order that five (5) or six (6) (one-half of the Board) positions turn over each year.
- A motion to revise Bylaw Article III – Government; Section 3 – Eligibility/Restrictions lost on a voice vote that failed to secure greater than two-thirds majority:
 - a. Previous text: Any one member of a household may serve on the Board of Governors at any given time. All Governors must be Club members in good standing. Any Governor who ceases to be a member of the Club shall automatically cease to be a member of the Board.
 - b. Revised text: Any one member of a household may serve on the Board of Governors at any given time. All Governors must be Club members in good standing. Former Governors and all members of their household shall be ineligible for serving on the Board of Governors for a period of two (2) years from the scheduled end of their elected term after leaving the Board of Governors early for reasons of either: [1] resignation; or [2] removal. Any Governor who ceases to be a member of the Club shall automatically cease to be a member of the Board.
- President Harris presented the results of the Capital Reserve Study.
- The results of the 2027 Board vote were announced. Seven individuals were elected by ballot:
 - a. Lindsey Hammond
 - b. Lori Graf
 - c. Fran Bray
 - d. Jeff Haines
 - e. Sharon Sandoval
 - f. Amber Herr
 - g. Cara Malfi

Comments from the Floor

- President Harris welcomed comments from the present membership.
- Questions and concerns were addressed by the Board.

Adjournment

- A motion to adjourn the meeting was adopted on a voice vote.
- The meeting was adjourned at 12:20 p.m.