

# **Minutes of the January 2026 Cape St. Claire Swim Club Board of Governors Meeting**

Thursday, January 15, 2026 – CSCIA Clubhouse

## **Present**

1. Governor Fran Bray, President
1. Governor Lindsey Hammond, Vice President
2. Governor Lori Graf, Treasurer
3. Governor Jeff Haines, Secretary
4. Governor Keri Morris, Membership Chairperson
5. Governor Leslie Dougherty, Aquatics Co-Chairperson
6. Governor Eric Kempton, Buildings and Grounds Co-Chairperson
7. Governor Adam “Thor” Harris, Capital Planning Chairperson and Buildings and Grounds Co-Chairperson
8. Governor Sharon Sandoval, Social Chairperson
9. Governor Cara Malfi, Marketing and Communications Chairperson

## **Call to Order**

- Governor Bray called the meeting to order at 7:04 p.m.

## **Minutes and Financial Statements**

- The minutes of the December Board meeting were reviewed.
- A motion by Governor Hammond to approve the December Board meeting minutes passed unanimously.
- Governor Graf reviewed the Club finances.
- A motion by Governor Haines to approve the December 2025 financial report passed unanimously.
- A motion by Governor Harris to move \$15,000 from CSCSC cash accounts to medium-term savings accounts passed unanimously.

## **Officer and Committee Reports**

### **President**

- Governor Bray did not have an update.

### **Vice President**

- Governor Hammond secured additional quotes for replacing the wading pool pump plumbing. Goudy Pools' quote came in well below American's.
- A motion by Governor Hammond to approve the quote by Goudy Pools passed unanimously.

### **Secretary**

- Governor Haines gave Governor Morris a brief tutorial on the Member Splash database software and is available to help with further questions.

## Membership

- A motion by Governor Haines to approve a transfer of membership #020 from the Sabat family to the Hansen family passed unanimously.
- A motion by Governor Haines to approve a transfer of membership #159 from the Cabrera family to the Mentzer family passed unanimously.

## Buildings and Grounds

- Gov Kempton confirmed that autumn cleanup has been completed.
- Governor Hammond will follow up with BGE about our payment details.
- Governor Harris will follow up with Verizon about our account login details.

## Capital Improvements

- Governors Harris and Kempton plan to meet at CSCSC on January 21, 2026 at 5 p.m. with Phillippe Ourisson from the Cape Conservation Corps (CCC) to walk the path along the southwestern border of our property and casually discuss potential future collaboration.

## Aquatics

- Governor Dougherty had no news to report.

## Social

- Governor Sandoval is arranging social activities for 2026.

## Marketing and Communications

- Governor Malfi presented a semifinal round of logo concepts and will send out a final round. Her goal is to secure a Board-approved design before our first communication in February.
- Governor Malfi will send out the formal Assessment of Dues for 2027 in early February.

## Old Business

- No old business.

## New Business

- A motion by Governor Harris to raise Annual Dues from \$725 to \$800, seconded by Governor Morris, passed with Governors Morris, Harris, Haines, Malfi, and Dougherty in favor, Governors Graf, Kempton, and Sandoval against, and Governor Hammond abstaining.
- A motion by Governor Harris to offer 25 club-to-household leases in 2026, seconded by Governor Hammond, passed unanimously.
- A motion by Governor Morris to raise the Club Lease Fee from \$1,025 to \$1,100, seconded by Governor Dougherty, passed with Governors Morris, Harris, Haines, Malfi, Dougherty, Graf, and Sandoval in favor and Governor Kempton abstaining.
- A motion by Governor Morris to increase the Private Lease Fee from \$300 to \$350, seconded by Governor Harris, passed unanimously.
- The Board agreed informally to target a sponsorships goal of at least \$2,125 for 2026.

## **Adjournment**

- The February Board Meeting will be held on Thursday, February 12, 2026 at 7 p.m. at the CSCIA Clubhouse.
- A motion by Governor Harris to adjourn the meeting passed unanimously.
- The meeting was adjourned at 9:40 p.m.