

Minutes of the April 2026 Cape St. Claire Swim Club Board of Governors Meeting

Thursday, April 9, 2026 – Harris Residence

Present

1. Governor Fran Bray, President
2. Governor Lindsey Hammond, Vice President
3. Governor Jeff Haines, Secretary
4. Governor Keri Morris, Membership Chairperson
5. Governor Leslie Dougherty, Aquatics Co-Chairperson
6. Governor Amber Herr, Aquatics 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 7:09 p.m.

Minutes and Financial Statements

- The minutes of the March Board meeting were reviewed and approved unanimously.
- Governor Graff was not able to attend the meeting. The April financial report will be reviewed at the May meeting.

Officer and Committee Reports

President

- Governor Bray had no news to report.

Vice President

- Governor Hammond is working with American Pool to get the water turned on.
- Governor Hammond will have the boat storage language reviewed by a lawyer.
- Governor Hammond is not able to update our BGE account until our annual business filing with Maryland has been completed. She will coordinate with Governor Graf.

Secretary

- Governor Haines had no news to report.

Membership

- Governor Morris provided an update on Club Lease, Private Lease, and Membership applications and recommendations.
- After review, a motion by Governor Haines to approve the following Club Leases, Private Leases, and Membership transfers was seconded by Governor Morris and approved unanimously:

- 2026 Club Leases:
 - i. Zadera
 - ii. Benning
- 2026 Private Leases:
 - i. Gibson to Thorne
 - ii. Runk to Chase
 - iii. McNeal to Spencer
 - iv. Charlson to Lowery
 - v. Thomas to Bressler
- Membership Transfers:
 - i. #156, Adams to Wright

Buildings and Grounds

- Governor Kempton was unable to attend the meeting.

Capital Improvements

- Governors Harris and Haines met at CSCSC with Doug Pruett Construction Company, Inc. to review options and processes for potentially improving the bathhouse/guard shack and pumphouse buildings. The first step after gathering ideas would be to select an architect to draft plans.
- Governor Harris is coordinating the walking path improvement effort with the Cape Conservation Corps (CCC)
- Governor Harris investigated options for connecting CSCSC to public water and sewer. It may be possible to connect through the Cape St. Claire Shopping Center. Connecting both services would cost in the neighborhood of \$200,000. Grants may be available to help CSCSC mitigate the cost of moving off septic.

Aquatics

- Governor Herr reported that Swim Team registration is full.
- Governor Dougherty reported that registration for swim lessons has been posted.
- Governor Dougherty is finalizing details for the Masters swimming program.
- Governor Dougherty will work to update the swim team records board.

Social

- Governor Sandoval reported that details for a preseason movie night, a membership mixer, and for Memorial Day events have been added to the calendar.
- The mixer event is intended to help all Members and Lessees expand their friendships. Member Splash profile photos will be taken for new members.
- Cape food trucks and entertainment by local bands is planned for Memorial Day weekend.

Marketing and Communications

- Governor Malfi will begin selling the amazing new CSCSC towels, offering to members first.
- Governor Malfi will send a budget request for apparel.
- Governor Malfi will make the new pool sign purchase and Governor Harris will assist with installation.

Old Business

- No old business was discussed.

New Business

- A Cape resident has verbally proposed maintaining a vending machine at CSCSC. Governor Bray will gather more information.

Adjournment

- The April Board Meeting will be held on Thursday, May 7, 2026 at 7 p.m. at CSCSC.
- A motion by Governor Dougherty to adjourn the meeting passed unanimously.
- The meeting was adjourned at 9:09 p.m.