

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

Thursday, August 13, 2026 – 7 p.m. – CSCSC

Attendance

- Present:
 - Governor Fran Bray, President
 - Governor Lindsey Hammond, Vice President
 - Governor Lori Graf, Treasurer
 - Governor Jeff Haines, Secretary
 - Governor Keri Morris, Membership Chairperson
 - Governor Leslie Dougherty, Aquatics Co-Chairperson
 - Governor Amber Herr, Aquatics Co-Chairperson
 - Governor Eric Kempton, Buildings and Grounds Co-Chairperson
 - Governor Sharon Sandoval, Social Chairperson
 - Governor Cara Malfi, Marketing and Communications Chairperson
- Absent:
 - Governor Adam “Thor” Harris, Capital Planning Chairperson and Buildings and Grounds Co-Chairperson
- A quorum of at least four Governors was present.

Call to Order

- Governor Bray called the meeting to order at 7:05 p.m.
- Governor Bray gave an introduction and reviewed the agenda.

Minutes and Financial Statements

- Governor Haines reviewed the draft Minutes of the July 2026 Meeting of the Board and asked for corrections.
- There being no changes, the Minutes of the July 2026 Meeting of the Board were adopted.
- Governor Graf reviewed the Club finances.
- A motion to approve the July 2026 financial statements as presented by Governor Graf was adopted on a voice vote.

Officer and Committee Reports

President

- Governor Bray reported that an issue with one lifeguard was resolved.

Vice President

- Governor Hammond reported that she will file a wastewater exemption. She reviewed American Pool Enterprises’ pool maintenance proposal. She will get a second quote from Goudy Pools.

Secretary

- Governor Haines reported that the new sign-in process appears to be working well.

Membership Committee

- Governor Morris reported that two membership transfers require approval.

Buildings and Grounds Committee

- Governor Kempton reported that Countryside will complete a thorough mid-year grounds cleanup. Barrett Pest Control will address the rodent problem. He will reach out to Matthew's Hauling to remove debris.
- Governor Kempton will look into updating the electric at the pavilion in off-season.

Capital Improvements Committee

- Governor Harris reported via email that he urges the Board to align fiscal decisions in 2027 with the requirements of the 2025 Capital Reserve Study recommendations.

Aquatics Committee

- Governors Dougherty and Herr reported that water aerobics has been popular and that they plan to look into shed improvements in the offseason.

Social Committee

- Governor Sandoval reported that events have been popular and more entertainment is planned through the end of the season and for Labor Day weekend.

Marketing and Communications Committee

- Governor Malfi reported that she requires information for upcoming notices to membership and that merchandise sales continue to be strong..

Unfinished Business

- The Board confirmed that Governor Sandoval's term runs through 2027. Board rotations will be evened out at the September 2026 meeting.
- A motion to approve the following membership transfers was adopted on a voice vote:
 - 146 to Perry
 - 136 to Hoang-Le
- Governor Haines asked that all Governors submit their end of year reports by August 15, 2026 for inclusion in the Annual Meeting materials. Governor Haines will compile the Annual Meeting materials and Governor Malfi will distribute them to members. Governor Graf will pick up breakfast foods from Blue Rooster for the Annual Meeting.

New Business

- A motion to clarify and amend the guest credit rule concerning CSCSC Governors was adopted on a voice vote:

- Each CSCSC Governor will be allocated 100 Guest Credits at the beginning of each season, regardless of the existing balance in their family's membership account. Upon completing a full term, any remaining Guest Credits will stay in the outgoing Governor's account. Governors who depart the Board before completing their current term will have their family's Guest Credit balance set to ten (10).
- Governor Haines presented for review an array of suggested Bylaw amendment motions he wants to make at the Annual Meeting.

Adjournment

- The September Meeting of the Board will be held on Thursday, September 10, 2026 at 7 p.m. at CSCSC.
- A motion to adjourn the meeting was adopted on a voice vote.
- The meeting was adjourned at 8:50 p.m.