

## **Cape St. Claire Swim Club Board Meeting January 12, 2017**

### Present

Cindy Sawyer  
Michaela Allen  
Bridget Avila  
Bob Baca  
Cheryl Gorman  
Cathy Wasiuta

Meeting called to order at 7:11 pm by Cindy Sawyer.

### Minutes

Motion made to approve minutes from December 8th meeting with no changes. Motion passed. Vote unanimous.

### **Treasurer Report**

Treasurer Allen will present the financials for approval at February meeting, since two of the officers were absent. Michaela also made a \$500-\$600 impact expense adjustment on the P&L for 2016.

### **Aquatics**

Cheryl reported they are waiting buy 10 small/medium swim fins until new season. The Blue Hosting website Capedolphins.org will be terminated.

### **Grounds and Beautification**

Cindy reported that Coble was going to clean up the leaves on the 12th, but due to the rain, he will clean them up on the 13th.

### **Membership**

The Board approved the sale of membership #5 from Cape St. Claire Swim Club to Antonio Carofano (club sale at a cost of \$1000).

Motion to approve all 2016 season lessee families to lease a membership in the 2017 summer season. Motion passed. Vote unanimous.

### **Web/Newsletter**

Bob is currently updating links on the website.

**Social**

Bridget picked up items from Karen West. Confirmed on the party application, there is no longer the \$100 deposit and to add/confirm it has been added "board approval needed if over 40 people."

**Old Business**

None

**New Business**

None

Meeting adjourned at 7:23 pm