

# Cape St. Claire Swim Club Board Meeting

## December 11th, 2014

### Present

Craig Madden  
Kevin Byrne  
Mike Meer  
Katie Hicks

Meeting called to order at 7:00 pm.

### Minutes

- President Madden gave a short status of the retaining wall project; It should be completed by December 12<sup>th</sup>, 2014.
- Minutes were approved from September. [but after the meeting President Madden discovered they were previously approved!]
- Financial report accepted.
- Budget approved with the understanding that it may need to be revised to address furniture replacement, final wall replacement completing this year and deck concrete work.
- Committee reports:
  - Grounds Committee will be bidding leaf work and potential for Shane Seebeck to execute leaf removal was discussed.
  - VP Byrne noted that furniture would be replaced with like furniture and “tall” lounge chairs should be purchased vice short lounge chairs. VP will promulgate. AED maintenance was discussed
  - No Other reports

Meeting adjourned at 7:30 pm.