

# Cape St. Claire Swim Club Board Meeting

## June 12, 2014

### Present

Pia Wingblade  
Craig Madden  
Kari Maltz  
Kristy Larsen  
Joe Keckler  
Katie Hicks  
Bob Baca  
Mike Meer  
Cheryl Gorman

Meeting called to order at 7:00 pm.

### Minutes

- May 8<sup>th</sup> Minutes approved w/minor changes – vote unanimous.

### **Treasurer Report**

- All monies have been collected for 2014 club dues.
  - 25 club leases have been secured.
  - Club has brokered four (4) leases and four (4) bond sales.
  - 1<sup>st</sup> payroll tax has been filed and is available for review. Bob to post to Website.
  - Board agreed to renew annual club Insurance policy based on Treasurer's presentation of cost/benefit. Treasurer to submit for renewal with Insurance carrier.
  - Treasurer's financial report presented and accepted unanimously.
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### **President Report**

- President authorized the purchase and installation of a replacement motor and pump.
  - Vote taken to approve – unanimous.
  - Craig to draft email to the membership to respect other member's privacy while on private club property.
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### **Pool Systems**

- DRD to chlorinate pool mid-summer - UV for pool to kill any bacteria.
- DRD did a great job installing motor and conduit.

### **Pool Management**

- Smoking sign to come down.
- Ashtray to be moved back to driveway.

### **Horticulture and Beautification**

- Flower beds have been weeded and bushes/shrubs trimmed.
- Three (3) Cypress trees purchased and planted along lower fence behind diving well.

- A friend of Katie Hick's will present a sketch to the board for a drawing on the outer white brick wall along the club bathrooms/shower.
  - President to burn off all weeds along upper stone/fence area near Pavilion.
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### **Social & Parties**

- Live Band approved for \$300. Coastal Steel Band to play for two(2) hours, Friday 6/27.
  - Suggestion of playing Rocky Horror for (2<sup>nd</sup>- teen/adult movie) turned down due to potential mess to the property.
  - Suggestion made for chili-cook off for Labor Day.
  - Upcoming July events include: Teen night, Margarita Night, Crazy Hat Day, Kid's Night – Movie Night TBD.
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### **Swim Team**

- Sign-up for swim lessons underway.
  - 1<sup>st</sup> swim meet coming this Saturday, June 10.
  - Team has 100 swimmers.
  - Evening practices will end on Wednesday, 6/18 with morning practices beginning on Thursday, 6/19.
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### **Website and Waterlog**

- XM/Sirius Radio setup on monthly billing plan.
  - Verizon Wireless up and running. Some discussion about slow Internet during peak hours.
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### **Building and Grounds**

- Joe to purchase a large shed/utility closet to be located near soda machine (along wall near women's bathroom. Closet to house broom, buckets, mop, etc. used for regular grounds/bathroom cleanup.
  - Joe to get competitive bids for repair of retaining wall.
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### **Membership**

- Ratify sale of Bond 84. Approved unanimously
  - Notes from Nikki's email:
  - Ratify the sale of bond #84 from the Naeseth family to the Brown/Griffey family. This transfer was approved by email last month. I have already issued the Brown/Griffey membership cards, but Kristy will have the membership certificate for signature.
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- Two members have asked me to lease their membership for the season, but I have not been able to find any families to lease them. I responded to several emails but haven't received any lease applications yet. I also posted several messages on the Yahoo Group about leases being available.
  - Most families have picked up their membership cards. At the end of June, I'll be in touch with those members that have not yet picked up their membership cards and see if they want me to try to lease or sell their memberships. (I may decide not to do this if I am unable to lease the 2 other memberships.)
  - Distributed proposed 2015 dues structure change during opening weekend and sent via email on June 3rd. I received positive feedback when I was distributing during opening weekend, and I

have received three emails in response to my group email - 1 positive, 1 negative, and 1 with an alternate suggestion. I forwarded these comments to the board.

Meeting adjourned at 8:30 pm.