

Cape St. Claire Swim Club Board Meeting
October 10, 2013
CSCSC Clubhouse
Minutes

Present

President Kristie Alva
Vice President Pia Wingblade
Secretary Craig Madden
Treasurer Kristy Larsen
Nikki Charlson
Bill Macauley
Cheryl Gorman
Janet Ascione
Bob Baca

Absent

Joe Keckler

At 7:00pm the meeting was called to order by President Alva.

Treasurer Larsen then presented the financials and also the draft operating budget for 2014, these were accepted by the board.

Secretary Madden presented the August and September Minutes and the Minutes of the August Organizational meeting. All were approved.

A general discussion of the fees for the 2014 season occurred and also that the interpretation of our membership definition could be clarified.

Vice President Wingblade agreed to ask Joe if the speakers have been removed and stored away. Mike is going to shrink wrap the furniture under the pavilion instead of covering with tarps. Secretary Madden told the Board that the well needs to be located and is hiring a well driller for assistance.

The best location of the designated smoking area that was approved by the membership at the annual meeting was discussed. It was decided that the smoking area will be off the deck and adjacent to the north wall of the main pool pump house. The area is fairly sloped which will have to be addressed and the spring will be the best time to set something up.

The other committees gave brief status reports; reporting preparations for the coming season.

Meeting was adjourned at 8:15PM

