

Cape St. Claire Swim Club Board Meeting
January 9th, 2014
CSCSC Clubhouse
Minutes

Present

President Kristie Alva

Vice President Pia Wingblade

Treasurer Kristy Larsen

Secretary Craig Madden

Nikki Charlson

Bill Macauley

Bob Baca

Joe Keckler

Janet Ascione

Cheryl

Gorman

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

Treasurer Larsen presented financial reports and they were accepted.

Treasurer Larsen noted that W2s were sent to all five employees and that the BGE credit has been used up. Also the Renewal post card was reviewed and accepted by the board

Vice President Wingblade presented the DRD contract. Board approved for one year (2014) at \$47,985.00. Contract was executed.

Membership Chair Charlson presented membership activities.

All 2013 lease holders were pre-approved by the board if they choose to lease again

Online registration wording change relating to residency was approved by the board

Building and Grounds report:

Grounds are good. Locks changed, furniture shrink wrapped.

DRD contract was approved for one year 2014 for \$47985. Contract was signed.

Meeting was adjourned at 8:00 pm