

Cape St. Claire Swim Club Board Meeting
December 10, 2015

Present

Craig Madden
Cindy Sawyer
Kari Maltz
T.C. Cameron
Katie Hicks
Cheryl Gorman
Tracy Millward-Bourne
Bob Baca
Michaela Allen

Meeting called to order at 6:15 pm

Minutes

President Remarks

- Motion made to approve the minutes from November 12 as presented. Motion passed. Vote Unanimous.
- Motion made to accept financials as presented by the treasurer. Motion passed. Vote unanimous.

Buildings & Grounds

- Painting: Painting has been completed. There are 5 gallons of Kilz leftover and about 6-7 gallons of mildew proof paint.
- Plumbing: The plumber is Robert Morgan plumbing. New valves have been installed and the pipes/plumbing will be covered. The new showerheads are commercial grade. A booster pump has been installed in order to improve water pressure in the bathrooms.
- Flooring: The deposit for the non-slip flooring has been paid and we are waiting to get on the contractor's schedule. Hopefully this will be completed by December 31. The guard shack will be included in the non-slip flooring installation.

Meeting adjourned at 6:35 pm.