

West Broadway Swim Club Meeting

February 6, 2023

1. Call to order- Members Present-

Mindy	Jen	Darren
Kelly	Amanda	Jared
Beth		

2. Annual Meeting scheduled for March 8 from 6:30-8:00 pm at Shakespeare's West.

Shakespeare's requests that we eat there to compensate for no room payment if possible.

3. Open Floor Discussion- Nothing

4. Financial Report- Financials are good.

5. President's Report- See new business

6. All Reports- nothing new to report

7. Old Business:

- a. Mats vs textured epoxy floor paint on clubhouse floors & bathrooms- Tabled until bids are received
- b. Bids on parking lot- Tabled until bids are received
- c. Update on land clearing- Need to figure out how to keep clear/ need wood removed
- d. AED- Mindy asked about getting an AED. Tabled until we get bids.

8. New Business

- a. Board Positions (change duties of some positions? Who can run for board positions?)-
Be thinking on it and will go over next meeting
- b. Cameras for pool/employee security- Nick will get bids on cameras to work with our
system
- c. Change locks- Tabled until bids are received
- d. Jen motioned to pay \$4,448 from Concessions to large loan as principal reduction. Jared
2nd. All in favor- Pass
- e. Kelly motion to have non members be able to run for a board position. 2nd by Darren,
Amanda, Jared, Darren & Kelly approve. Jen, Mindy and Beth oppose. Pass.
- f. New Assistant Manager- Kelly Pulliam
- g. Need someone to check with Columbia Pool and Spa about membership vs help and
what they expect. (Julie was going to be asked to do this).
- h. New Credit Card company – Stripe will start in 2024 year. Staying with CTB for now.

9. Executive Board Meeting-If needed** Not needed

10. Adjourn- 8:11 pm