

Chabot Swim Club
General Member Meeting, October 2017

Membership meeting opened at 3:00pm as scheduled.

Sitting board members present:

Andrew Hawes
Grace DeMiguel
Jill Proctor

Sign-ins collected to confirm quorum.

36 unique memberships represented; quorum confirmed, as only 22 are needed.

Grace welcomed members and thanked them for attending.

Secretary Hawes presented the club financials on behalf of sitting treasurer, who could not attend. Member questions raised and fielded regarding financials, including ongoing costs and expected income.

Discussion regarding ongoing concern about condition of pool plaster. Quotes provided to membership by board, discussion about cost of major plaster replacement. Additional cost of plastering not covered by general operating expenses. Membership asked by board to approve additional one time special assessment of \$200 to all members to raise additional funds towards plaster repair.

Discussion ensued.

Vote on measure taken, passed 29-5-1.

New Treasurer to send out invoice including special assessment to membership with annual dues in early 2018

Election of new board members. Returning from previous board: Grace DiMiguel (President), Jill Proctor (Vice President), Shantel Ruiz (secretary). New board slate posted to membership including:

Claudia Provost
Andrew Hawes
Tracie Kinser
Teresa Massimo

Majority votes received for:

Claudia Provost
Andrew Hawes
Tracie Kinser
Teresa Massimo

New board will meet to arrange training of new board members in their new positions - Tracie will be taking on Treasurer role, Teresa will be Memberships, with Claudia and Andrew acting as "members at large."

Membership discussion about grills and propane usage.

Membership discussion about fire extinguishers.

Membership meeting concluded at 4:42pm.