

Woodbine Swim Club  
Board of Trustees Meeting Agenda  
Tuesday, March 11, 2025, 6:30 PM Pinsetters

1. Call to order
2. Approve prior meeting minutes (1 min)
3. VP and Committee Reports -
  - a. Operations Report – Greg Clark (3 min)
  - b. Administration Report – Carrie Figueroa (3 min)
  - c. Treasurer’s Report – Tom Woltjen (3 min)
4. Old Business – Invoices (5 min)
5. New Business
  - a. Furniture (8 min)
  - b. Other expenses (3 min)
  - c. Event calendar (10 min)
  - d. Budgeting (5 min)
6. Open to Members
7. CLOSED SESSION
8. Next Meeting Date – Monday, March 24, 2025
9. Announcements
10. Adjourn Meeting