

Woodbine Swim Club
Board of Trustees Meeting Agenda
Thursday, January 16, 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)
 - d. Membership Report (3 min)
4. Old Business
 - a. Clean-up (3 min)
 - b. Budget (5 min)
5. New Business
 - a. Tri-County (2 min)
 - b. Invoices (3 min)
6. Open to Members
7. CLOSED SESSION
8. Next Meeting Date – Thursday, February 13, 2025
9. Announcements
10. Adjourn Meeting