

Woodbine Swim Club
Board of Trustees Meeting Agenda
Wednesday, March 24, 2021 7 PM – ZOOM

1. Call to order
2. Approve prior meeting minutes (1 min)
3. VP and Committee Reports -
 - a. Operations Report – Greg Clark (8 min)
 - b. Administration Report – Chasity Bright (5 min)
 - c. Treasurers Report – John Walker (5 min)
 - d. Membership Report – Nicole Kipp (6 min)
 - e. Fundraising Committee Report – Carrie Figueroa/Chasity Bright (3 min)
 - f. Tri-County Report – Andy Napoli (5 min)
4. Old Business
 - a. Operations
 - Lights (2 min)
 - Lawn Maintenance (2 min)
 - b. Manager (2 min)
 - c. PPP (2 min)
 - d. Rentals (5 min) – confirm pricing
5. New Business
 - a. Operations
 - Sub-committees and projects (10 min)
 - COVID Restrictions (tables and chairs) (2 min)
 - b. Confirm new members (6 min)
 - c. Rentals (5 min)
 - d. Learn to Swim (5 min)
6. Closed Session
7. Next Meeting Date – Wednesday, April 7, 2021 (tent.)
8. Announcements
9. Adjourn Meeting