

Woodbine Swim Club
Board of Trustees Meeting Agenda
Monday, August 25, 2025, 6:30 PM Woodbine Swim Club

1. Call to order
2. Approve prior meeting minutes (2 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)
 - e. Booster report – Amy Stewart (5 min)
 - f. Pool Restoration Committee Report – Kevin Brennan/Nick Cimino (5 min)
 - g. Day camp committee report – Molly Woltjen/Amy Stewart (5 min)
4. Old Business
 - a. Baby Pool (2 min)
 - b. Exhaust in Grill (2 min)
 - c. Water heater (3 min)
5. New Business
 - a. Camp out update (2 min)
 - b. Line dancing – off season events (5 min)
 - c. Labor Day weekend (5 min)
 - d. CD – 1st Colonial Bank (3 min)
 - e. Rules updates (3 min)
6. Open to Members
7. CLOSED SESSION
8. Next Meeting Date – Annual Meeting, September 1, 2025
9. Announcements
10. Adjourn Meeting