

Bayside Swimming Club
Board of Directors
Special Meeting Minutes
Thursday, April 28, 2016

Attendance: Chris Fairbanks, Rick Rosbach, Jermaine Larson, Stephanie Walters, David Cohn, Teresa Handy, Dan Stockwell, Paul Troutman, Ken Ericson and Sharon Loeppky.

At a special meeting of the Bayside Swimming Club Board of Directors, the following motions were passed unanimously:

Add David Cohn, board president, as a signee on the Bayside Swimming Club checking account.

Amend the Bayside Swimming Club checking account so that the account required two signatures for checks in excess of \$3,000, so that the account details reflect what is printed on the checks.