



Bayside Swimming Club
Board of Directors Meeting – Wednesday, February 21, 2018

Call to order at 7:45 am

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

Approval of minutes from the previous meeting. Teresa moved to approve, Sharon seconded. All approved.

Election of officers:

David Cohn, President

Stephanie Walters, Vice President

Rick Rosbach, Board Member

Chris moved to elect the officers, Dan seconded. All approved.

New Business

- Discuss letter in response to Dorie Guidon email regarding membership based on family size and/or extending free guest attendance to immediate family members (children and grandchildren) who reside inside Whatcom County. (David Cohn)
- Agreement by all Board members to send letter, that David has already circulated, that responds to Dorie's inquiry about membership based on family size. All on Board agreed to refer to the Bylaws and not change the membership fee based on family size.
- Discussion about a member bringing adult children and grandchildren to pool. Agreement by Board members to not make any changes to Bylaws. Ken reminded everyone that if a member is caring for grandchildren for the day, then the grandchildren are not charged. Adult children will be charged. Ken will call Dorie and let her know about this, which will allow her to bring her grandchildren when she is caring for them.

Adjourn at 8:05 pm