



Bayside Swimming Club
Annual Stockholders' Meeting – Wednesday, February 21, 2018

Call to order at 7:08pm and Welcome by David Cohn, President

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

Annual Financial Report presented by Teresa Handy, Treasurer

See Teresa's reports: Bayside Swim Club Nov 16 - Oct 17 Profit and Loss, Balance Sheet and Bayside Splash, Nov 16 – Oct 17, Profit and Loss, Balance Sheet

Annual Membership Report presented by Dan Stockwell, Membership Chair

See Dan Stockwell's report. To date, 10 members want to sell. Four are sold and 6 are ready to buy, Dan is waiting for their payment. 154 active members, 17 inactive members. 28 that are undecided. Of those 28, many are hard to hear back from. Dan continues to follow up.

2017 Swim Season Review presented by Ken Ericson, Pool Manager

Swim season well attended. Teen swim night has not been as well attended, so will continue monitoring that event. No problems with the guest policy. Swim team highly successful. Some "no shows" for pool rentals, so adding a \$25 pool rental deposit. Repairs needed: some fence posts, moss on roof, adding hangers in women's changing rooms, tiles in men's rooms, painting. Plans to follow up on space on other side of the fence, with city of Bellingham, to see if fence could be moved without an additional use permit.

Ken shared about sick leave policy that needs to be added, for hourly employees, with records. He is reviewing this.

Election of Board Members

David Cohn
Stephanie Walters
Richard Rosbach

Ken Ericson made a motion, Chris Fairbanks moved to vote. All approved.

Member Comments

Jon Komorowski shared how much he and his family have enjoyed the pool. He said they have been members for about 15 years and has thoroughly enjoyed being a member of Bayside Swimming Club.

Adjourn