



**Bayside Swimming Club**  
**Board of Directors Meeting – Wednesday, February 27, 2019**

Call to order at 8:10am. Attendance: Paul Troutman, David Cohn, Ken Ericson, Stephanie Walters, Teresa Handy, Rick Rosbach, Dan Stockwell, Chris Fairbanks, Sharon Loepky and Jermaine Larson.

Approval of minutes from the previous meeting. All approved.

Election of officers

- Ken made motion to keep officers in same position. Approved

2019 membership update (Dan Stockwell)

- See member report from 1/14/19 meeting. Discussion of Quick Books and process of selling and buying stock. David looking into this with Josh.

New Business:

- Discussion of potential swim lesson fee increase (Ken Ericson)  
Raise swim lessons rates by \$5. Motion and seconded. Approved. Last raised in 2017. Two years later, it will be raised \$5 more (2019: \$90 for 10 lessons, \$50 for 1 week). No increase on pool rentals.
- Discuss 2019 board member dues (David Cohn)  
Motion made, seconded and approved to continue having board members annual dues waived for service to Board. Comment made that pool is profitable, OK to continue with Board members having dues covered for service to Board.
- Discuss stock valuation (David Cohn). Current share total = 200. Current value: \$2,800. 2018 value of stock, \$3,502. Rick suggested to raise in \$200 annual increments until it reaches it full value. Discussion surrounding how much to raise and when to raise the stock. Motion, seconded and approved to raise the stock \$200 (to \$3,000) for 2020.

Other New Business

- Conditional Use Permit: Chris reported on this. In 1991, the CPU was adjusted to rebuild the pool and deck. In 2009, it was modified to increase the membership and address issues of landscaping. The current CUP allows a one-time option to raise our membership numbers. We are required to have 19 parking permits (currently have 27). Chris reported that it would be ok to extend the fence, but only to the end of the property line (10 feet). If any changes (such as adding a clubhouse), then we would need to change the CUP.
- Swim lane discussion: Put in lane lines weekdays only. Decided against 5:45am start (member who suggested it shared it wasn't for herself, but wanted others to go), so not valid enough to move the time.
- Ken Ericson shared on donation request for South Whatcom Fire Authority firefighters fundraiser. Decision to offer donation for one swim session. Approved.

Adjourn