

Bayside Swimming Club Annual Stockholders' Meeting – Tuesday, February 15, 2022, 7pm, Zoom

Attendance: David Cohn, Ken Ericson, Paul Troutman, Teresa Handy, Dan Stockwell, Rick Rosbach, Stephanie Walters, Jermaine Larson, Bobbie Jaffe, David Whitymyer, Kathy Whitmyer, Gita Rabbani, Wendy Bohlke, Brian Hansen, Jen Schile and Lucky Blue (member associated with Dorie Guidon), Suhsin Ko.

Call to order at 7:02 pm and Welcome by David Cohn, President

Annual Financial Report presented by Teresa Handy, Treasurer

Annual Membership Report presented by Dan Stockwell, Membership Chair

Membership report: 9 stocks for sale- 8 sold- just received the 9th stock this morning. 24 families asked: 8 accepted,13 declined, 10 removed from list, 3 summer accepted. Two offers out (one summer and one stock). 425 families on the waitlist 203 families on membership list, one stock for sell, (3 families with summer numbers). Dan also bought 100 blank certificates.

Discussion and questions around the conditional use permit and expanding membership.

Annual Pool Facilities Report presented by Ken Ericson, Pool Manager

Election of Board Members. No suggestions from the floor for new board members. Rick made motion to accept board members. Gita seconded. All approved.

Ken Ericson Jermaine Larson Paul Troutman

Member Comments

Wendy thanked everyone for serving. Asked if there would be adult only lessons offered periodically for parents who don't know how to swim. Lucky Blue offered to teach the lesson at no charge.

Adjourned at 8pm.

Respectfully submitted,

Jermaine Larson

Secretary