



Bayside Swimming Club
Board of Directors Meeting – Monday, September 15, 2025

Attendance: David Cohn, Ken Ericson, Jermaine Larson, Dan Stockwell, Chris Fairbanks Paul Troutman and Stephanie Walters

The meeting was called to order at 7:00pm by David Cohn.

This constitutes a quorum of the Bayside Swimming Club Board of Trustees.

This meeting notification was sent by David Cohn on Sunday, September 14, 2025 via email and received by all board members on that day, thus meeting the requirements of the bylaws, Article IV, Section VI, which states that notice must be received “no later than the day immediately preceding the day of the meeting.”

The purpose of the meeting was two-fold:

- To accept the resignation of board member Teresa Handy
- To nominate a member of Bayside Swimming Club to serve the remainder of her term on the board of trustees.

A motion was made by Stephanie Walters to accept Teresa’s resignation. The motion was seconded by Paul Troutman and passed unanimously.

A motion was then made by Paul Troutman to nominate Deborah Arthur (member #745) to serve out the remainder of Teresa’s term, which ends on January 2027. That motion was seconded by Rick Rosbach. This motion was passed unanimously.

The meeting was adjourned at 7:20pm.

Respectfully submitted,

Jermaine Larson, Secretary