



Bayside Swimming Club
Board of Directors Meeting – Wednesday, February 11, 2026
8:30 pm

Attendance: David Cohn, Stephanie Walters, Debbie Arthur, Ken Ericson, Chris Fairbanks, Dan Stockwell, Jermaine Larson, Sharon Loeppky, Stephanie Walters

Call to Order and Welcome David Cohn, President

Approval of minutes from the previous meeting

Stephanie moved to approve minutes. Paul seconded. All approved. Minutes were approved.

Election of officers

No reason to elect officers, as current officers will remain on Executive Board.

Discussion of the open Treasurer position

David mentioned that we will be meeting with Keaton Werson, accountant, next week. Said general costs would be \$500/month, for the months needed. Paul asked what about the months when pool is closed and other accounting needs come up. Debbie spoke about the importance of a treasurer who knows Quickbooks. Discussion around Ming Lin as an option and around the treasurer position. David reminded that the treasurer position takes a good amount of time, it is different than other board positions that require much less time.

David suggested that we bring Ming in as a replacement to Debbie initially. Then hire an outside bookkeeper. Then Ming becomes the treasurer of overseeing and Paul remains the co-treasurer to oversee the employment. Further discussion about the treasurer's position.

Stephanie made a motion to explore the costs to hire a professional bookkeeper for Bayside Swimming and Splash to cover all accounting details. Dan seconded the motion. All voted in favor.

Sharon made a motion to invite Ming Lin to the board and have him be a co-treasurer, taking over Debbie's responsibilities, until details for a bookkeeper have been explored. Chris seconded. All in favor, except for Paul, who abstained from the vote.

Comments made to make clear all details to Ming.

New Business

Table the following items: Guest fees. Sharon asked how Teresa was doing. Paul mentioned that he spoke to her at Christmas and she was doing ok. Other details discussed at annual meeting, since it was past 9pm.

Adjourned at 9:15 pm

Respectfully submitted,
Jermaine Larson, Secretary