

Woodbine Swim Club
Board of Trustees Meeting Agenda
Wednesday, April 21, 2021 7 PM – ZOOM

1. Call to order
2. Approve prior meeting minutes (1 min)
3. VP and Committee Reports -
 - a. Operations Report – Greg Clark (5 min)
 - b. Administration Report – Chasity Bright (3 min)
 - c. Treasurers Report – John Walker (5 min)
 - d. Membership Report – Nicole Kipp (3 min)
 - e. Fundraising Committee Report – Carrie Figueroa/Chasity Bright (3 min)
4. Open to Members
5. Old Business
 - a. Operations – Lights (2 min)
 - b. Operations – Pool repairs (8 min)
 - c. COVID Operating Guidelines (5 min)
6. New Business
 - a. Lawn (2 min)
 - b. Mulch and soil (2 min)
7. Open to Members
8. CLOSED SESSION
9. Next Meeting Date – Wednesday, May 5, 2021 (tent.) – In person?
10. Announcements
11. Adjourn Meeting