

CGSRC Board Meeting
Monday, August 17, 2020 at 6:30 pm
Via Zoom

Zoom info:

PC/Mac: <https://cccconfer.zoom.us/j/91278820232?pwd=MU00SHpSVzBkeFB2NHF3bTc0bFp pZz09>

Password: 268981

iPhone one-tap (US Toll): +16699006833,91278820232# or +12532158782,91278820232#

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Meeting ID: 912 7882 0232

Agenda

1. Call to Order
2. Minutes – July 27, 2020
3. Fall swim proposal – Denise Fortune
4. Fitness proposal – Dana Cole
5. Website update – Lori Wisheropp
6. Swim team elections – Thom Shanley
7. Member ask re: pickle ball – Melanie
8. Member ask re: chairs - Audrey
9. County inspection follow up items (if any) – Ryan
10. Operation items – Michael
 - a. Diving boards
11. End of season dates – Jeff
12. Guests – Ryan
13. AGM prep/ items - Ryan
14. Finance committee update - Ryan/Audrey
 - a. Attorney recommendation to questions and cost estimates
 - b. Potential bylaw changes
 - i. Membership increase by 30
 - ii. 10% dues increase every 5 years
 - iii. Guests policy
 - c. Dues increase process
 - d. Messaging language review
 - e. August 31 special zoom meeting to discuss bylaw changes
 - f. Timeline
15. Other

Pending items for future meetings

1. Member survey
2. Disaster/earthquake plan
3. Pool pump motor back up purchase
4. Second phase of pipe replacement

Closed session

1. Membership transfer request - Hensley Family
2. Membership transfer request – Nasca Family
3. Volunteer dues not paid – 90 members
4. Staffing changes 2021