

**South Carroll Swim Club
General Membership Meeting
October 20th , 2005**

Board of Directors Attendees: Michelle Mortillaro, Andy Jones, Judi Van Parys, Rochelle Schneiderman, Joe Bernarding, Mike Shenk, Bill Hamilton, Mollie McCormick, Nicole Agostino, Mary Ellis

General Membership Attendees: Tonya Wilmore, Mark Eisner, Tom Straehle, Rod Fansler, Tally Johnstone, Robert Thurmond

Meeting called to order at 7:11 P.M.

The Board of Directors would like to thank those members who came out tonight to share their interest in the running of the Club!

Discussion held on need for tables and chairs to be purchased immediately. This purchase is a capitol budget item not an operating budget line item. Chairs and tables will need to be rented for some pending Club Room events since Martins has removed their furniture prematurely. There are multiple things that Martins renegeed on, however it is more cost effective to take care of these things such as the utility bills than to take them to court for breach of contract.

The question of inaccessibility of lap lanes for members during swimming lessons and swim team practice has been addressed. Next year there will be two lap lanes open for members use at all times.

Snack Shack- It was reiterated that last year was a learning curve. We are all disappointed with the way Liberatore's handled the season. Hopefully it will run more smoothly next year. We will be looking at new vendors over the winter and whether it would be better to be self managed or contracted for the Snack Shack. A member suggested having a mandatory minimal dollar amount to be part of the seasons dues.

Discussion on use of Club Room and how to advertise to the public. Without print advertisement the room has been rented multiple times for both this year and the next year. We have great hopes for the Club Rooms future. However we still need to purchase items such as tables and chairs in order to make it work. There were 11 messages on the answering machine today alone in regard to renting the facility.

Voting- There were 82 votes by mail, email, and proxy. A total of 52 is needed to pass any changes.

Purchase Tables: yes (80) no (2)
Purchase Chairs: yes (79) no (3)

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The bylaws were reviewed one by one and they were passed as follows:

Article II Section 4:	yes (82)	no (0)
Article II Section 7 Paragraph 2:	yes (77)	no (5)
Article II Section 5:	yes (76)	no (6)
Article II Section 8A:	yes (81)	no (0)
Article II Section 8B:	yes (67)	no (15)
Article II Section 9E:	yes (81)	no (1)
Article II Section 1 A 1:	yes (65)	no (17)
Article III Section 2 paragraph 2:	yes (81)	no (1)
Article III Section 4 paragraph 1:	yes (77)	no (5)
Article III Section 4 paragraph 2:	yes (70)	no (12)
Article III Section 7:	yes (82)	no (0)
Article IV Section 4:	yes (76)	no (6)
Article IV Section 6:	yes (82)	no (0)
Article V Section 1D:	yes (74)	no (8)
Article VI Section 2:	yes (81)	no (1)

Board of Directors Vote- All five members who ran have been elected to the Board. They are Patrick Crouse, Sue Donaldson, Bill Hamilton, Tally Johnstone, Judi Van Parys

There will be a meeting of the new Board of Directors immediately following this General Membership Meeting.
Meeting was adjourned at 9:45 P.M.

Respectfully Submitted:
Judi Van Parys