

**MINUTES OF THE ANNUAL MEETING
OF THE SWARTHMORE SWIM CLUB**

**February 23, 2009
Uncorrected**

The annual meeting of the Swarthmore Swim Club (“SSC”) was held on February 23, 2009 at 7:05 p.m. in Swarthmore Borough Hall.

Voting was held regarding the proposed change to the by-laws. Voting opened at 7:05.

Motion made to accept minutes from February 2008 meeting.

Treasurer’s Report: R. Graham provided general report of the status of the budget. Revenue is under budget and expenses are slightly up.

J. Seaman provided a membership report: membership from 2006 to 2008 is flat. Membership committee initiatives include possible investing in computerized membership data base. No dues increase will be implemented in 2009.

J. Miller gave the Operations Committee report. Renovations included the picnic grove. Study underway to determine the feasibility of future renovations. Report re: break-ins into club facilities.

L. Foglio provided the Personnel Committee Report. Eliminated staff overpayments. Reduced operating costs. Reviewed, revised job descriptions. Reported that new manager has been hired. The committee is considering the request for staffing after Labor day.

Swimming/Diving Report: swimming and diving teams will retain the same coaches as last year.

Plantings report:

Publicity: this is an area that needs improvement. Communications need to be improved. Thanked C. Gilday for her continued assistance in this area.

Water Show: over 75 kids participated. Thanks to Officer Ed Kline for his work on the set. Ruth Stauffer award went to Becky Painter and Robinson award went to C. Gilday for their contributions to SSC.

Comments Received from the membership: comments were offered by Jim Greer, Susan Wright, Diane Anderson, Joan Urban, Kit Raven, Rick Miller, Steve Maurer, Chip Stockman, Tom Runewicc, Vivian Corbin.

Nominations received for Board positions: Lori Foglio, Al Frederico, Gary King, Doug Hasbrouck, John McKinstry, Dick Nenno, Jim Grier, Sally Wadleigh, Susan Wright.

New Board members: Al Frederico, Gary King, Doug Hasbrouck, John McKinstry, Dick Nenno, Jim Grier.