Seaford Community Swim Center

Closed Board Meeting

October 25, 2017

Attendance: Scott Pickinpaugh, President; Mary Kay Baldwin, Vice-President; Sherri Luciano, Treasurer; Kim Pickinpaugh, Secretary; Beth Chambers; Susan Lynch; Eric Chambers

Absent: Karen Ruark, Whitney Pogwist

Call to order: 1915

Limited time for meeting. Need to set next meeting for sooner than normal.

Officer nominations and election. Scott Pickinpaugh abdication of President

Scott Pickinpaugh nominated to the board by Eric Chambers, second by Sherri Luciano. 4 yea, 0 nay, 1 abstain (K. Pickinpaugh)

Mary Kay Baldwin nominated to office of President by Scott Pickinpaugh, second by Susan Lynch. 5 yea, 0 nay

Eric Chambers nominated to the office of Vice president by Susan Lynch, Second by Sherri Luciano. 4 yea, 0 nay, 1 abstain (B. Chambers)

Beth Chambers nominates Chanelle Evans to become a member of the SCSC board, second by Susan Lynch. 6 yea, 0 nay

Sherri Luciano nominated for office of Treasurer by Kim Pickinpaugh, second by Susan Lynch. 5 yea, 0 nay

Kim Pickinpaugh nominated Susan Lynch to office of Secretary, second by Sherri Luciano. 5 yea, 0 nay

Next meeting: Wednesday, November 8, 2017 at Grottos Pizza at 1800.

Adjourn 1930.

Respectfully submitted: Kimberly Pickinpaugh, SCSC Secretary.

Approved by: