SCSC Board Meeting Minutes

Board Members present: Mary Kay Baldwin, Chanelle Evans, Tracey Torbert, Shelia Kintz, Susan Lynch

 Board Members not present: Eric Chambers, Jennifer Dorman

**I.** Call to order: 6:46 pm

**II.** Approval of Minutes from last meeting. Copy of minutes to be sent to Board Members and Posted on Website.

**III.** Treasurer’s Report

 -As of 12/31/ 18 there is a balance of $18,281.47 in the account.

 -Monthly fees still being withdrawn include Talech, Comcast, and Epay

-Susan stated she would contact Talech about their rate and see if they offer the same services as Epay.

 -W2s to be sent out this week.

-MKB made a motion to allocate up to $350 for an updated version of Quickbooks. SK seconded. All were in favor.

**IV.** Open Business

1. Ratification of By-Laws

-No feedback or concerns were received from the membership.

-MKB noted a typo that went out to membership. It should have stated 5 Board Members are needed for a quorum, not 4.

-The board decided to move forward with changes as stated in the November meeting.

2. Changing Banks

 - MKB to contact Del One

 -CE to contact Tidemark

 - SL has already contacted Bank of Delmarva and it looks like a good option. Little to no fees.

 - Shelia to contact St. John’s Preschool about their experience with PNC.

 - Everyone is to bring their information to the February meeting where a decision will be made.

**V.** New Business:

1. Online Membership Payments

-Currently paying $111 annually for the website. To upgrade the site to allow online payments it would be $240 annually.

-Susan motioned to upgrade to Business Basic for $240 per year. Shelia seconded. All were in favor.

2. Staffing

-MKB motioned to offer Beth Chambers the Pool Manager Position for the 2019 Season. CE seconded. All were in favor. MKB to contact Beth to formally offer the position.

-Discussion of possible merger with SSA for swim team. MKB to contact Corey Darden. Social Media most to reach out for interested Swim Team Coaches.

3. 2019 Membership Rates

-Rates to remain the same as the 2018 Season.

-Board members asked to review 2018 Membership form so that it may be finalized for 2019 at the February meeting.

**VI.** Adjournment 7:30 pm

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