

## WCSC Meeting Minutes January 9, 2018

Location: Grotto Pizza, 2404 Brandermill Blvd, Gambrills, MD 21054

### In Attendance:

Frank Varrone, President

Kelly Kotche, Communications

Phelps Prescott, Vice President

Paul Walker, Membership

Beth Dy, Dive Team Rep

Bob Nolte, Swim Rep

Dave Mogel, Facilities 1

Danya Geckler, Member at Large

Joe McCampbell, Facilities 2

Kathi Brandt, Secretary

Meredith Long, Socials

Rachelle (Shelli) Stanley, Treasurer

Meeting called to order at 6:38 pm.

*Kelly Kotche is not present at this time*

### **President**

Frank presented and nominated Beth Dy as the new Dive Team Representative. Paul introduced Beth and presented the BOD the reasoning why the Audit Committee selected Beth for the position. The floor was open for the BOD to ask Beth any questions pertaining to the position and any questions Beth had for the BOD. Paul second the motion.

*\*Beth Dy left the room so the BOD could discuss and vote.*

BOD voted for the position. 7 are in favor. Meredith abstained. Motion passed. Beth Dy is the Dive Team Rep for the next two seasons.

Beth Dy joined the meeting as the new Dive Director at 6:54 pm

Shelli Stanley resigned as the Communications Director, effective immediately. Frank accepted her resignation.

*\*Shelli Stanley left the meeting at 6:56 pm*

Frank proposed to the BOD that Shelli Stanley be nominated as Treasurer. The BOD discussed and reviewed Shelli's experience and skills. Frank nominated Shelli as Treasurer, effective immediately. Phelps second. All are in favor. Motion passed – Shelli Stanley is the Treasurer for WCSC. Shelli Stanley accepted the nomination and position.

Meredith nominated previous WCSC Board Member Kelly Kotche as the replacing Communications Director, effective immediately. Dave second. All are in favor. Motion passed – Kelly Kotche is the Communications Director for WCSC. Kelly Kotche accepted the nomination and position.

*\*Shelli Stanley returned to and Kelly Kotche joined the meeting at 7:04 pm. Both joined the meeting as the new Directors, Treasurer and Communications, respectively.*

Paul moved for the meeting to move into closed session. Frank second.

Meeting went into closed session at 7:06 pm and concluded at 8:42 pm.

*The regular Board meeting resumed at 8:43 pm.*

Frank motioned that new signatories be assigned to the Wells Fargo Bank Account for the BOD. Frank motioned that Rachelle (Shelli) Stanley, Paul Walker, Frank Varrone, and Joe McCampbell be signatories. Paul second the motion. All are in favor. In addition, two signatures will be required for all checks.

Budgets will be reviewed and discussed at the next meeting. Kathi Brandt will send out an old budget to all directors for comparison.

Member at Large, Danya, will be scheduling interviews soon for the Snack Bar Managers.

Frank motioned for the meeting to be adjourned, Paul second.

Next meeting will be February 6, 2018, Place to be determined.

Meeting adjourned at 8:47 pm.