**RSM Swim Club Annual General Meeting 9-28-2017**

Event published start time 7:00PM

Call to order 7:00pm

Board members in attendance: George Astin, Sean Armstrong, Ajit Bhandari, Jason Peck, Kristine Olson, Micheal Struck, Richard Faigle, and Nicole Eden-Muraoka.

David Biener in attendance, to be voted in as Treasurer.

President’s State of the Pool Club PowerPoint Presentation – Cancelled due to lack of Club member attendance.

Abbreviated Club Board meeting held in lieu of Annual General Meeting to allow votes for new Club Board positions:

RSM Club Positions up for vote at this General Meeting:

Treasurer

Lifeguard Chair

Social Chair

Rental Chair

Votes are as follows:

**Treasurer:** David Biener stepped up to take the Treasurer position. Unanimously voted in as Club Treasurer.

**Vice President and Maintenance Roles:** Motion made by Jason Peck for Sean Armstrong VP and Richard Faigle Maintenance to switch positions for the upcoming RSM Club season. Second by Kristin Olsen. Passed unanimously.

**Social Chair:** Motion to accept Kristin Olsen as Social Chair. Motion made by Jason Peck and second by Sean Armstrong. Passed unanimously.

President, George Astin; Lifeguard Chair, Micheal Stuck; Membership, Jessyca Emelson all agree to continue in their roles for the upcoming RSM Club season.

Rentals is empty at this time, please encourage RSM members to step forward for this position.

Motion made by Sean Armstrong to amend current By-Law regarding the Club Membership Fee payment for the Club Board President position. By-Law to align with the Treasurer, Maintenance Director, and Lifeguard Director, based on the hours of commitment placed on the holder of this position. Club Membership Fee to be waived for the Club Board President position. Second by Jason Peck. Passed unanimously.

Meeting adjourned 7:18pm