

**Woodlake Swim Club**  
**Fall Membership Meeting**

*October 7, 2018*

*4:00 p.m.*

**Agenda**

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|--|----------------|
| 1. Call to Order                           | Cheryl Marcell |
| 2. Approval of Minutes of April 29, 2018   | Deb Riddle     |
| 3. Open Discussion - 2018 Swim Club Season | Cheryl Marcell |
| 4. Financial Report                        | Jill Jacobs    |
| 5. Adoption of 2018 Budget                 | Jill Jacobs    |
| 6. Bylaws Change                           | Cheryl Marcell |
| 7. Nomination of Board of Directors        |                |
- a. Returning to the Board: **Olivia Park, Mik Kuffel and Joe Sanchez**
- b. New Nominations to the Board: **Sharon Watson, Ian Farrell, Dewey Bogdanovich.**  
**Others possibly to be announced.**

**Woodlake Swim Club**  
***Suggested Bylaws Change***  
***For Consideration by the Membership***  
**October 7, 2018**

*Discussion of Item – Currently the provision that discusses membership is specific to “persons” and not “families”. Current bylaws provide for individual membership with a cap of 110. The Board is recommending deletion of this provision as a recognition of our current practice of admitting family memberships.*

*Also, the Board is recommending the addition of a statement denying membership to persons who are registered sex offenders.*

*The new language is listed below:*

**Section IV. MEMBERSHIP**

Article A.

Any person over the age of 18 years whose application shall have been favorable passed upon and permission granted by the Board of Directors shall be eligible to membership in this club. **Additionally, the Woodlake Swim Club has the right to deny membership, visitation and guest access to people who are registered sex offenders.**