

1. Attendance: Board Members present: Tim Mann, Matt Lovett, Meridith Wardle, Liz Magill, Tammy Jaynes, Meg Lahahammer
 - a. Members in attendance signed the roster; Kent Speight; Swim Club attorney in attendance
 - b. Proxy's given to secretary and noted on voting roster
2. Call to Order
3. President's Report-see President's Notes
4. Treasurer's Report--See Treasurer's notes and budget documentation for the year
5. Bylaws vote
 - a. Meg motioned; Meridith seconded to pass the amended bylaws of the Red Wing Swim Club that were unanimously passed by the board.
 - i. Discussion
 1. Concern about getting reviewed by another attorney than was voted on by the board
 2. Timeline of the bylaws and decision regarding current attorney reviewing the By-Laws given
 3. Move General membership meeting got spring when more swimmers are involved
 4. Concerns about spending extra money on attorney's fees
 5. Better communication: consideration for new board
 - a. Even though minutes and Budget are available upon request for any member consider sending minutes and budget out after passed by the board
 - b. Possibly upload to site
 - ii. Question on 2.2 in bylaws
 1. Why are paid coaches not voting members
 2. Spieght discussed: It is in the best interest of the coach if they are not voting members because they would not be covered by the club insurance if anything happens.
 3. Discussion of other associations coaches and whether or not they vote
 4. Board unanimously passed the bylaws
 - a. Will membership have final say?
 - b. Statute says board has the authority
 5. Amendment to the motion: Beth F.; Jen I., 2nd; 2.2 which will allow a member of the coaching staff to vote but recuse himself when matters of salary are involved
 - a. Discussion
 - b. Vote: motion not passed
 - i. In favor: 11; 1 proxy: 12
 - ii. Opposed: 7; 21 proxy: 28

iii. Abstained: 1; Proxy 1: 2

6. Motion: Jen I.; 2nd by Melissa H. postponement of passing of by-laws until spring membership meeting when more members are active

a. Discussion

i. club may not be able to function until by-laws are passed

ii. nonprofit status could be in jeopardy

1. confirmed by Kent Speight and stated club could be in limbo

iii. How long would it take? Could be a long time

7. Vote: motion not passed

a. In favor: 3

b. Opposed: 17; Proxy 22: 39

b. Original motion vote to pass the amended by-laws: motion passed

i. In favor: 16; 22 proxy: 38

ii. Opposed: 4

6. Board of Directors Nominations Vote

a. Bios: see president's report notes

b. Nominations from the floor

i. None

c. Motion Jay W; Neil L. 2nd; Motion to approve the slate of directors

i. Discussion

1. Will past president stay on as council

a. Not as a voting member

b. Give support and context when needed

d. Vote: Motion passed

i. In favor 42

ii. Opposed: 0

7. Adjournment: Tessa L. motioned; Brent J. 2nd; motion to adjourn

a. All in favor; no opposition

Respectfully submitted by Meg Lahammer