

SUN PRAIRIE SWIM INC;

8/22/24 ANNUAL MEETING MINUTES

- I. Attendance: Dave Zenboni, Michael White, Brian Larkworthy, and parent/guardian members (see picture of attendance sheet on second page)
- II. Call to Order of the official annual meeting
Made by: Dave Zenobi at 6:20 PM
- III. Approval of last year's minutes:
→ Motion to approve by Terry Lechner; Seconded by Penny Clark; approved 6:26 PM
- IV. Reports
 - a. Financial Report –Dave Zenboni presented the Fiscal year 2023-2024 slide show. (The full report was available for members to review)
→ motion to approve last years financial by Megan Ries, seconded by Jen Speredeman; approved 6:25 PM
 - b. Dave Zenboni presented the budget for 2024-2025. (Budget highlights: rate increase due to increase in pool rental fees)
→ motion to approve this years budget by Jen Spredeman, seconded by Suda Quamme ; approved 6:25PM
- VI. New Business
 - a. Election of Board of Directors: Dave calls for any floor nominations for VP, treasurer, member at large
President - Dave Zenobi nominated and elected
Secretary - Katie Grundahl re-elected
Registrar - Brian Larkworthy
- IX. Motion to adjourn:
Motion to adjourn by Erik Quamme; Seconded by Megan Ries; approved at 6:35PM