



Board of Directors' Meeting Agenda
January 6, 2022 – 7:00 PM
Location: Online/Virtual Platform, Zoom

Call to Order at 7:05pm

Roll Call of Directors

Maurice Brungardt	
Marian Littleton	
Bertha McClintock	
Christine Schull	
Kelly Thys	

Invited Guests: Travis Foster, Greg Little, Mara Surrige, Melissa Talbot

Election of Officers

- President – Christine Schull nominated Marian Littleton for the office of President; Marian accepted the nomination. There were not any additional nominations from the floor.
 - **Motion:** Moved by Christine Schull and seconded by Kelly Thys to elect Marian Littleton to the office of SRRA President for 2022. The motion carried, with no opposition.
- Vice President – Marian Littleton nominated Maurice Brungardt for the office of Vice President; Maurice accepted the nomination. There were not any additional nominations from the floor.
 - **Motion:** Moved by Marian Littleton and seconded by Bertha McClintock to elect Maurice to the office of SRRA Vice President for 2022. The motion carried, with no opposition.
- Treasurer – Maurice Brungardt nominated Bertha McClintock for the office of Treasurer; Bertha accepted the nomination. There were not any additional nominations from the floor.
 - **Motion:** Moved by Maurice Brungardt and seconded by Marian Littleton to elect Bertha to the office of SRRA Treasurer for 2022. The motion carried, with no opposition.
- Secretary – Marian Littleton nominated Kelly Thys for the office of Secretary; Kelly accepted the nomination. There were not any additional nominations from the floor.
 - **Motion:** Moved by Marian Littleton and seconded by Christine Schull to elect Kelly Thys to the office of SRRA Secretary for 2022. The motion carried, with no opposition.

Assignment of Committee Chairpersons

- Budget and Planning Committee – Bertha McClintock was assigned the Chairperson of the Budget and Planning Committee.
- Membership Committee – Christine Schull was assigned the Chairperson of the Membership Committee. Marian Littleton, Kelly Thys, and Travis Foster were also assigned to the Membership Committee.
- Nominating Committee – Kelly Thys was assigned the Chairperson of the Nominating Committee.

- Operations and Maintenance Committee – Bertha McClintock was assigned the Chairperson of the Operations and Maintenance Committee. Maurice Brungardt was assigned to this committee.
- Social Committee – Maurice Brungardt was assigned the Chairperson of the Social Committee.
- Swim and Dive – Christine Schull was assigned as the Chairperson of the Swim and Dive Committee.

New Business

- **Motion:** Moved by Marian Littleton and seconded by Bertha McClintock to hold the Monthly Board meetings on the 3rd Thursday of every month. The motion carried, with no opposition.
- **Motion:** Moved by Marian Littleton and seconded by Maurice Brungardt to hold all Monthly Board meetings as Virtual/online meetings, with the exception of May, June, July & August as in-person meetings, most likely at Sideburn Run pool, with a virtual/online option for those that are unable to participate in person.
- **Motion:** Moved by Marian Littleton and seconded by Kelly Thys to hold the Monthly Board Meeting of the Members on January 20, 2022, via online/virtual platform at [7:00pm]. The motion carried with no opposition.
- **Motion:** Moved by Marian Littleton and seconded by Kelly Thys to hold the Annual Meeting of the Members on Feb. 17, 2022, via online/virtual platform at 6:30pm, with an agenda focus on the SRRA budget. The motion carried with no opposition.
- **Motion:** Moved by Marian Littleton and seconded by Kelly Thys to hold the February Monthly Board Meeting on Feb. 17, 2022, via online/virtual platform, immediately following the Annual Meeting of the Members, as time permits.
- **Motion:** Moved by Marian Littleton and seconded by Bertha McClintock to hold the Member Meeting to vote on the updated Bylaws on April 14, 2022 at 6:30pm at the Sideburn Run Pool. The motion carried.
- **Motion:** Moved by Marian Littleton and seconded by Bertha McClintock to amend the prior motion and, to instead, hold the Member Meeting to vote on the updated Bylaws on March 26, 2022 at 12:30pm at the Sideburn Run Pool, preceded by a pool clean-up day. April 23, 2022 will be the backup rain date. The motion carried with no opposition.
- **Motion:** Moved by Marian Littleton and seconded by Maurice Brungardt to table further discussion on lap swim policy issues until a later Board meeting. The motion carried with no opposition.
- **Motion:** Moved by Marian Littleton and seconded by Maurice Brungardt to acquire an SRRA Bank of America credit card in the name of Bertha McClintock, with two trustees from the Board being required to co-sign the application. The motion carried with no opposition.
- **Motion:** Moved by Marian Littleton and seconded by Maurice Brungardt, to adjourn the meeting at 8:30pm.

Adjourned at 8:30pm

Marian E Littleton

Kelly Thys