

Meeting Minutes

1/11/2026

Virtual Meeting Attendees: Jessica, Marissa, Alexandra, Liza, Bethany, and Kevin

Meeting called to order by Liza at 1:35pm

1. Fundraising/Membership

- Apparel sale - Everyone can design a t-shirt. Designs must be submitted by May 1st.
- Membership Drive Raffle - New memberships will report their referrals and current members will be entered into a raffle. Prize to be determined.
- New Duo Membership Tier
 - Proposed by Liza, seconded by Bethany - all in favor - passed

2. Website

- Minutes and Financials to be added to website
 - Proposed by Alexandra and seconded by Bethany, all in favor - passed

3. Board Meeting dates and work dates. (These dates were sent to board members after the meeting concluded)

- Propose 2/8/26(virtual), 3/8/26(virtual), 4/12/26(virtual and in person), 5/3/26 (in person), 5/17/26(in person), 6/14/26(virtual and in person), 7/12/26 (virtual and in person), 8/9/26 (virtual and in person), 9/13/26(in person), 9/27/26 (in person) and 10/11/26 (virtual and in person).
- Work dates proposal 5/2/26, 5/3/26, 5/9/26, 5/10/26, 5/16/26, and 5/17/26. Memorial day is 5/25/26.
- The board will consider if any additional days will be needed in April.

4. Other/Open discussion

- Marissa or Mallory will call regarding upper parking lot
- A date will need to be identified for March for lifeguard meeting

Meeting Closed at 2:35pm