Redding Swim Team Board Meeting September 18, 2023

<u>AGENDA</u>

Welcome:

Attendees-

Call to Order:

Draft minutes from prior meeting to be reviewed.

Open Comments:

No open comments.

Board Members Report:

- A. Mark Wagner Coaches Report
- B. Mark Wagner Financial Report

Actionable Items:

A. Ratification of Election-

Discussion Items:

A. Need for Fundraisers- Gala Dinner, Creation of Chairperson

Miscellaneous:

A. Discussed option of revising/updating the bylaws

Closed Session

<u>Adjourn</u>

Next Meeting October , 2023; Location: Shasta College