

**LOS RANCHITOS CABANA CLUB Board of Directors Meeting
Agenda & Minutes: Monday, January 9th, 2023 7pm**

1. Meeting Call to Order:
2. Roll Call of Board Members:
3. Approval of Minutes from November 2022 meeting:
4. Old Business
 - a. FILE - SC County 571-L Business Property Statement--Action item for Pete Hanaray
 - b. Wufoo job application streamline: Kristine and Anne to work with Sue to update forms
 - c. Action Item for all members: Updated the Roles and Responsibility Document for your board position by end of the year.
5. New Business
 - a. Review Newsletter to membership and edit as necessary
 - b. Review of SignUpGenius Participation 2023
 - c. Swim lesson SignUpGenius
 - d. Review annual membership fee structure & make changes for upcoming season, if applicable
 - i. Adjusted party fees to be \$150 for basic level, additional \$50 per lifeguard
 - e. [LRCC List of Critical Board of Directors Activities](#)
6. Reports of Officers, Boards, Standing Committees
 - a. President:
 - b. Vice President
 - c. Treasurer
 - d. Secretary
 - e. Facilities
 - f. Aquatics:
 - g. Membership:
 - h. Report of Committees
 - a. Communications:
 - b. Audit Committee:
 - c. Swim Team:
 - d. Socials:
 - e. Parties:
6. Next Board Meetings Scheduled:
7. Adjournment: