

FITNESS CLUB

fitness.scwclubs.com

Minutes

General Membership Meeting for the Election of Officers

November 3, 2021 1:00 pm

Palm Ridge Summit Hall

1. Following lunch, President **Vicki Crites** welcomed the attendees. A quorum was established. The current Board of Directors was introduced: **Ruthie Blauvelt**, Vice President; **Mike Bianchi**, Secretary; and **Cheryl Tyler**, Treasurer
2. A thank you was given to Fitness Club Instructors and Class Representatives for their help in keeping classes operating during the difficult Covid-19 pandemic months. The importance of MailChimp emails in communicating with membership was stressed.

SECRETARY'S REPORT

3. As the last General Meeting was held on Jan 15, 2020 – more than 22 months ago – a motion was made and seconded to approve the 1/15/20 Minutes as they currently appear on the Fitness Club website (fitness.scwclubs.com).

TREASURER'S REPORT

4. Treasurer **Cheryl Tyler** gave the Treasurer's Report dated 10/31/21, a copy of which is attached to these Minutes. As of October 2021, there are 532 current members of the Fitness Club.

ELECTION OF OFFICERS

5. President Crites introduced the new slate of Officers for the 2022 Board of Directors:

Marilynn Shaw – President
Cindy Dauterive – Vice President
Marjie Bentler – Secretary
Cheryl Tyler – Treasurer

After asking if there were any nominations from the floor, the nominations were closed and the new slate of Officers was unanimously elected by hand-vote.

NEW BUSINESS

6. A new fee structure for FC Classes was announced, to take effect Jan 1, 2022. It was explained this was the 1st fee increase since 2018. Instructors will earn a minimum of \$3 per class, with 100% of ticket sales going to Instructors. A comparison of Fitness Club prices to comparable SCW classes was made.
7. President Crites discussed the importance of member participation in the Fitness Club.
8. The 2022 General Membership Meeting schedule was announced, with meetings tentatively scheduled for Jan 26, April 27, and the annual election/luncheon on Nov 2.
9. A brief discussion of recent Deep Water class cancellations was held.

ADJOURNMENT

10. A motion was made and seconded to adjourn. Meeting was adjourned at 2 pm.