

Reminder, No Checks accepted for payment!
You have to pay On-Line with Credit/Debit card!

(Unless you said no to paperless)

Severn River Swim Club

Severn River Swim Club, Inc.
P.O. Box 271
Severna Park, MD 21146

February 17, 2018

Dear SRSC Members:

The annual General Meeting of the Severn River Swim Club will be held from 7:00 - 8:00PM on Tuesday, March 6th, 2018 at the DRD Pool Services Training Room, **797 Cromwell Park Drive, Suite V, Glen Burnie, MD 21061**. The meeting will be to approve the Board of Directors for 2018 and proposed By Law changes. Members of the Board will also be available to answer questions or discuss any other issues you may have about the Club.

Our overall financial situation has been a big focus over the last 2 calendar years and our diligence is paying dividends. We do not need to raise dues or the bond this year with current projected costs. We are revising the bylaws as attached to this letter to change the “not to exceed” amount on our bond from \$650.00 to \$1,000. Raising the bond is not planned right now, but with increasing labor costs and potential large facility maintenance expense requirements down the road the Board felt we needed to have the ability to raise funds and this change allows that, if needed.

Due to permitting delays the Marina Pier Replacement project that we had expected to start construction early spring this year occur after the summer season. Focus this spring will be on numerous facility improvements to include; fix the roof on the baby pool cabana, replace basketball hoops in the grass area, review/update electrical, wifi, and audio systems around the pool area, and other similar items.

We are now in our 4th Year of on-line payment processing. As a reminder, if you have selected to go paperless with SRSC, you will be required to pay all fees using credit/debit card via the on-line portal. Check payments will not be accepted and if you do mail in a check, it will returned and any late payment as a result will be member responsibility. We will send a general email/ mailing for the 2018 season later this spring that will focus mainly on Swim/Dive team– be on the lookout! **Remember discounted membership dues are due on or before April 1st.** You will be able to pay by way of credit or debit card online. Guest fees for last season (2017) will again be part of the on-line sign-up process and they will need to be paid at the time you pay dues. **Full membership dues (if not paid prior at discounted rate) are due before May 1st.** If you have any questions or comments, please feel free to reach out to the Board, either directly or via the website.

Marina Members will be getting a separate information email in the near future. On-Line membership and marina registration should be open very soon, and you will receive an email announcing when the membership can begin paying 2018 fees. You will also receive reminder emails throughout the dues paying period as a reminder of due dates. These will be numerous membership-wide email blasts, so if you have paid please ignore the email.

As a final note, it is the member responsibility to ensure they maintain a current email address with SRSC and most important ensure that all fee's are paid on time.

**Sincerely,
Your SRSC Board**

Key Dates:

NLT March 30th On-Line Membership payment access open

April 1st – Water turned on at Marina

April 1st – Discounted Dues Due on or before this date

April 30th – Last Day to pay dues On-Line and remain member in good standing

May 1st – On-Line Membership access CLOSED

Proposed Board of Directors for 2018

Severn River Swim Club, Inc.

<u>Position</u>	<u>Name</u>
*President	Scott Monroe
*Secretary	John Hampson
*Vice President – Personnel	Ron Reusch
*Vice President – Operations	Tom Bateman
*Treasurer	Brian Karney
*Asst Treasurer	Vicki Thomas
*Marina	Johan Van de Meulebroecke
*Membership	Scott Cochran
*Corresponding Secretary	Judy Davidson
*Snack Bar	Scott Schaner

*Board Member	Chris Yearwood
*Board Member	Rob Williams
*Board Member	Richard Snader
*Swim Team Rep	Jessica Farrar
*Dive Team Rep	Erin Keefer
*Designates voting SRSC Board Member	

By-Law Changes:

1. ARTICLE VII Section 1 (a): Change from "...not to exceed \$650.00" to read "...not to exceed **\$1,000.00**".
2. ARTICLE VII Section 2 (b): Change from "...not texceed \$650.00" to "...not exceed **\$1,000.00**".

If you are unable to attend the meeting on the 11th, please complete the proxy statement below and either mail back to the P.O Box, or drop off to any Board member. Thanks.

PROXY STATEMENT

I vote FOR the approval of the proposed Board of Directors for 2018 and By-law changes.

I vote AGAINST the approval of the proposed Board of Directors for 2018 and By-law changes.

Bondholder Signature

Bondholder Name (printed)

Mail to:
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P.O. Box 271
Severna Park, MD 21146