

Panama City Swim Team Board Meeting Minutes

Date: March 20, 2025

Time: 4:51 PM

Location: Conducted via Email

Call to Order

This Board meeting was conducted via email in accordance with Article 5 of the Constitution and Bylaws of the Panama City Swim Team.

President Brian Stahl called the meeting to order at **4:51 PM**.

A quorum of the Board was documented as present.

Attendance

Present

- Brian Stahl, President
- Terence Juergens, Vice President
- Jim Works, Secretary
- Brad Stephens, Board Member
- Mike McMullan, Board Member
- Tina Brewer, Board Member
- Ingo Rademacher, Board Member
- Scott Fortier, Head Coach

Absent

- Erika Goines, Treasurer
- Megan Cornell, Board Member

Organizational Credit Cards

The Board considered an application for organizational credit cards through Trustmark Bank for authorized representatives of Panama City Swim Team.

Motion: Tina Brewer moved to authorize the organization to obtain the necessary credit cards through Trustmark Bank.

Second: Brad Stephens.

Result: The motion was approved unanimously by the voting members participating in the meeting.

The organization was authorized to proceed with the credit card application process.

Adjournment

The meeting adjourned at **6:50 PM**.

Brian P. Stahl

President

Panama City Swim Team Board of Directors