

Panama City Swim Team Board Meeting Minutes

Date: March 20, 2025

Time: 4:51 PM

Location: Conducted via Email

1. 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.

2. Roll Call

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

3. Organizational Credit Cards

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

Tina Brewer made a motion to authorize the organization to obtain the necessary credit cards through Trustmark Bank.

Brad Stephens seconded the motion.

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.

4. Adjournment

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

Brian P. Stahl

President

Panama City Swim Team Board of Directors