

Olney Mill BOD Meeting April 2021
April 8, 2021- Virtual (ZOOM) Meeting

In attendance: Michelle West, Jerry Moxley, Matt Stroot, Geoff Troidl, Karen Herrera-Morales, Florian Weigand, Kevin Reese, Jeffrey Halverson and Megan Troidl (swim team).

CALL TO ORDER

NEW BUSINESS

No new business.

CONTINUING BUSINESS

1.) Membership

Geoff went through the numbers and membership information with the Board. Some concerns regarding communications via email. Membership is trying to make sure everyone is seeing the emails. Geoff will run a report on April 15th of unpaid and pending memberships and send communication via MemberSplash.

Board has noticed that advertising signage has been taken and discussed various other places to post other signage. Social media has been used to make announcements. Jerry placed an ad on Facebook that may have reached more. Board brainstormed different ways to outreach more potential members.

Jerry mentioned doing the online waiver on MemberSplash. Geoff will set up forms and verify if there can be an alert to inform the front desk if a waiver needs to be signed. Geoff to also verify if MemberSplash can take payments for social events if this year allows for it. Jerry mentioned working on a flyer for more visibility.

COMMITTEE UPDATES

1.) Maintenance

Kevin will update on whether the retaining wall and pool overflow has been addressed and will notify Georgetown Aquatics if anything needs addressing. Board members mentioned that all looks fine when they visited the pool.

Kevin has called the furniture company to do repairs in the next week and order more umbrellas. Pavilion is scheduled to be power washed and the board agreed to purchase a power washer. Matt and the swim team will clean out the supply closet.

Matt to replace plants and place new plants a week before opening. Board agreed a new freezer is not needed for this season.

Michelle mentioned exposed bulbs in the pavilion would need to be addressed. Kevin will check it out.

Kevin will handle the food license application and will confirm with Kelly if it was already done or not.

Freezer needs to be discarded and Kevin and Matt will take it to the dump.

Wifi setup to be looked into, whether a new router is needed. Michelle asked for Owen to be in charge.

2.) Treasury

Florian mentioned that there are no major updates and discussed checks/payments that were made. Florian asked Megan (swim team) for financials for tax purposes. Florian also mentioned that the swim team has reimbursed for last year's cost.

3.) Membership

Discussed as above. Jerry also read some updates on new survey responses. Michelle mentioned going over the restrooms and updating them. She will notify the board of ideas. Matt to be in charge of bios and also draft up protocols and rules for the staff.

4.) Social

Matt will contact various food trucks for social. Matt has asked about the baby pool and Michelle mentioned that as of now the pool will be closed again this year. Late night swims are in the works for now as well.

5.) Swim Team

Megan mentioned that for this season from MCSL that a swim team practice season with 6 kids per lane, no parents and temperature check. Montgomery County is not allowing competitive meetings. Swim team looking to obtain a waiver for meets on Saturdays. Only A meets would be able to have meets. Megan will find out more if it is possible to have practice and meets.

6.) Other

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