

Olney Mill Swim Club BOD Meeting – August 19, 2021

August 19, 2021 – Virtual Meeting-Zoom

In attendance: Michelle West, Kevin Reese, Jerry Moxley, Geoff Troidl, Owen Graham, Florian Weigand, Jeffrey Halverson, Karen Herrera-Morales and swim team rep Megan Troidl.

CALL TO ORDER

NEW BUSINESS

No new business.

CONTINUING BUSINESS

No continuing business.

UPDATES

1. Maintenance

Kevin will be going up to the pool before the season closes to make sure all furniture is assessed. Kevin spoke to the plumber regarding work to be done to the pool after the season is over and the work will be good for at least 2 years. Calls are being made regarding repairing the umbrella. Next meeting will discuss what the other options are for replacing or repairing the main umbrella by the pavilion.

2. Treasurer

Florian updated the board on the financial current status, expenses and taxes of the Club. Florian will email Julia Mutter (swim rep) to verify if there are any outstanding swim team/coach reimbursements needed.

Florian will have the tax preparer get 2020/2021 completed by October/November time frame so both can be issued. Florian and Michelle mentioned the bank has provided the Club with a line of credit with a monthly cost to maintain it. Owen updated the board on ice cream sales. Owen emailed the freezer company regarding replacing the freezer. Owen will look into another company for next season.

3. Membership

Geoff updated the board with the current membership list and the bond list. Greg is working on building the website within MemberSplash and is expected to be launched by next season. Jeff has mentioned that there are a couple of people still with unresolved payments and he will reach out once more. A vote will be submitted via emailed by the board for next steps (i.e. forfeiture of membership and bond) if the

member(s) does not reply. Board agreed if any potential member would like to join they can as long as bond is paid and there will be no cost for membership this season .

1. Social

Suggestion for Doggy Swim was tabled for next year by the board. Board discussed future social events and specifics to the end of the year party. Karen is to email the website manager to update the calendar.

2. Swim Team

Nothing to report.

3. Other

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