

Olney Mill BOD Meeting September 3, 2020

September 3, 2020- Virtual Meeting

In attendance: Michelle West, Jerry Moxley, Brodny Hall, Karen Herrera-Morales, Geoff Troidl, Matt Stroot, Kevin Reese

CALL TO ORDER

NEW BUSINESS

No new business

CONTINUING BUSINESS

1.) November Elections

Michelle mentioned there are nine spots and up for reelection are Michelle, Kevin, Jerry, Owen and vacant.

2.) Bylaw Changes

Antiquated texts were highlighted to be discussed by Michelle. Michelle added membership types to be family, senior, couple and single membership. The board all agreed on it. Jerry mentioned guest passes would need to be discussed with each membership type and also to consider what that would look like next year if pandemic is still a factor. Also agreed on was with regard to cost:

\$200 off for couple membership

\$100 off for single membership

Half off for senior membership (being a member for 10 plus years according to bylaws)

Board agreed and Michelle is to write the verbiage. Guest passes are not in bylaws and was a decision of the board to provide guest passes. Michelle mentioned that guest passes would remain the same for now until data collected from Members Splash.

Discussed regarding proxy or absentee ballot versus membersplash. Voting on changing bylaws would need to happen according to the bylaws. Verbiage in bylaws state the word "mail" and an addition of "electronic mail" to be made.

Michelle stated section 7 would need to be changed. Subheadings to be added to sections 7 regarding membership types and the qualifications.

Board discussed other sections for approval on changes and verbiage to be drafted. Jerry is to put out emails and posts regarding nominations for board elections.

Michelle mentioned opening up the pool for the drop off area regarding where members drop their ballot. To be tabled for the next meeting.

Committee Updates

1.) Maintenance

Kevin has no update and will go and do final inspection. Michelle mentioned the freezer would have to be replaced and verified if it was given to us by the ice cream company. Owen is to email the contact. Kevin is to order umbrellas and railroad ties to be ordered for next year. New wifi router to be ordered for next year.

2.) Treasurer

Brodny provided an update on balance. Extension of the pool cost plus other expenditures explained.

3.) Membership

Geoff stated no major updates or new members. Membersplash may be used for voting using a form (the same format used to add a member) using email. Regarding bylaws, if a member has not made any payment by Nov.1 they would be sent certified mail and required to relinquish bonds and cancel memberships.

4.) Social

Matt is to take the propane tank for the grill home and grill is to be stored in the storage closet.

5.) Swim Team

Nothing to report

6.) Other