

Olney Mill Swim Club BOD Meeting – October 7, 2021

October 7, 2021 – Virtual Meeting-Zoom

In attendance: Michelle West, Kevin Reese, Jerry Moxley, Matt Stroot, Florian Weigand, Jeffrey Halverson, Karen Herrera-Morales, Owen Graham

CALL TO ORDER

NEW BUSINESS

No New Business

CONTINUING BUSINESS

1. Election

Four board members are up for re-election this year. Facebook was updated with information regarding the election and a call for more members to run.

Michelle mentioned the election to be pushed back to Nov 22 - Dec 2 to allow for more time to gather up interest and voting time. The board agreed and voted that the election would be pushed back to the Nov/Dec dates and meet in January to assign positions.

The board discussed the membership letter of accomplishments of the year.

2. Survey

Jerry discussed the survey questions to be posed to membership. The board agreed on the questions to be sent along with the membership letter. The board discussed the possibility of conducting a survey mid year. The board addressed the possibility of note cards or a suggestion box to be placed in the front desk.

UPDATES

1. Maintenance

Matt noticed a slight rodent issue in the storage room and will tackle it using humane traps. Baby pool area needs to be covered and the tent cover removed by Georgetown. Kevin stated the backflow issue will have to be resolved to pass inspection and mentioned the cost. Kevin is still waiting on word of a possible machinist to see if the big umbrella can be fixed.

Owen stated a small refund was sent to the board for ice cream and still no update on the freezer issue/replacement. Owen will look for alternate sources/vendors for ice cream.

2. Treasurer

Flo sent an email to the board prior to the meeting updating the board. A new bill sent to the club by Georgetown was discussed. Michelle is to review the contract to fully understand the bill.

3. Membership

Membership board member not present. Jeff mentioned one member only in delinquent status after several attempts to communicate and the board voted to remove the member from the club.

4. Social

The club is to provide an electricity source for Boys Scouts to use for their movie night event. Matt is looking into more food trucks for next season.

Swim Team

Nothing to report.

Other

ADJOURN