

Olney Mill Swim Club BOD (Annual) Meeting – December 2, 2021

December 2, 2021 – Virtual Meeting-Zoom

In attendance: Michelle West, Kevin Reese, Jerry Moxley, Matt Stroot, Geoff Troidl, Karen Herrera-Morales, Florian Weigand, Jeffrey Halverson, Owen Graham voting verifiers, Greg Fury, Lisa Fury and Maryellen Zack

CALL TO ORDER

NEW BUSINESS

No New Business

CONTINUING BUSINESS

1. Election

Votes were submitted for the board of directors. Voting verifiers updated the board on the final tally and board members Karen Herrera Morales, Jeff Halverson, Geoff Troidl and Matt Stroot were re-elected.

2. Meeting Minutes

Board approved meeting minutes of November meeting to post.

UPDATES

1. Maintenance

Kevin updated the board on big umbrella options for replacing the pavilion umbrella. Kevin emailed the company to ask if the fabric can be removed and stored. Kevin to update the board when he gets a response.

Michelle discussed proposed projects for restrooms that include hands free equipment and replacing the main pavilion umbrella. Jerry mentioned polling current membership to gauge/prioritize what facility improvements should be done first.

Matt informed the board of options for the freezer and Michelle gave the green light to purchase. Owen will contact the ice cream distributor to give notice that their freezer will be discarded by February.

2. Treasurer

Florian informed the board that 2021 taxes are currently being worked on. Swim Team submitted their end of season statements to Flo.

3. Membership

Geoff informed the board regarding bond payments and membership activity. There have been new membership inquiries being responded to.

4. Social

Matt is looking into more bands for more music nights.

5. Swim Team

Nothing to report.

6. Other

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