

**Olney Mill Swim Club Board Meeting
December 7, 2017**

Attendance: Malissa, Chris, Nulty, Michelle, Jennifer, Matt, Melissa, and Monika were in attendance.

Reporter	Item	Action to be taken	Action by whom
Kevin	An estimate was provided to the board in advance of the meeting via email for the white coat. It was discussed that we might get estimates from whoever is doing the white coat for the Olney Swim Center, and who recently did so for Mill Creek Towne, and Kemp Mill.	At least two more estimates needed	Kevin, Matt and Chris (OSC)
General	<p>The positions for the new and returning board members were finalized.</p> <p>Kevin Reese will continue as maintenance/operations chair with Matt Stroot as co-chair.</p> <p>Chris Davies will serve as the swim team liaison and also chair the social committee with Matt Stroot as backup; Monika Gomez will handle private party requests.</p> <p>Melissa Ladd will co-chair the membership committee with Jennifer McDonald.</p> <p>Nulty Lynch will serve as the board's Secretary.</p> <p>Michelle West will serve as the board's President.</p> <p>Monika Gomez will serve as Vice-President.</p> <p>Brodny Hall will continue as Treasurer.</p> <p>Jennifer McDonald will continue managing the front desk and ice-cream/concessions.</p> <p>It was discussed that the Sandy Spring loan has to be recertified, and the Treasurer, President, and VP, have to re-sign the loan documents.</p> <p>The board did not have preliminary copy of the proposed budget for 2018, however, the budget will be discussed and finalized at the January board meeting and then included in the January mailing.</p> <p>The timeframes for the January membership mailing was briefly discussed. Letter should include due dates for dues.</p>	<p>A letter was sent to the bank (December 10th) informing of the changes in board leadership.</p> <p>The letter to go out with the January mailing needs to be drafted.</p>	<p>Monika</p> <p>Nulty</p>

	<p>It was discussed that maybe there is a cheaper place to hold our monthly meetings. We are paid at Longwood through May 2018.</p> <p>It was discussed that we reach out to Olney Chik-fil-A about using them for concessions or for social events.</p> <p>Staff for next year was discussed. It was stressed that the board would like to receive a list of potential staff and the opportunity to weigh in on returning and new managers/staff. The board would also like a copy of the GT contract to review at the budget meeting. Jeff should be invited to a meeting soon.</p> <p>It was discussed that the board reach out to businesses who may want to advertise for the season, as a revenue raiser.</p> <p>It was discussed to have a permanent sign made with the rules for the dive well, instead of the laminated small sign that is put there when the well is closed.</p>	<p>Inquire re: cost of ReMax building</p> <p>Get a copy of contract from Jeff at GT.</p>	<p>Chris</p> <p>Michelle</p>
<p>Jennifer</p>	<p>We have 2 families on the wait list, and one new resignation.</p> <p>The idea of selling punch cards for ice cream was discussed, and also wrapping one of the freezers in Blue Bunny logos, so we can sell that brand of ice cream.</p>		