

**Olney Mill Swim Club Board Meeting
May 5, 2016**

Attendance: Dave, Don, Monika, Christine, Dylan, Jennifer, Malissa and Kevin were in attendance. Dominique D'Anna, swim team's 'A' Rep. and Greg Fury, website administrator, were also in attendance.

Reporter	Item	Action to be taken	Action by whom
Christine and Jennifer	<p>We have 375 paid families and 21 paid senior memberships so far. It was agreed that one more email would go out to members who still haven't paid or have some sort of balance due.</p> <p>It was decided to send another general email to again remind the broader membership that the pool will be opening soon, to find their tags, to inform them of the first social event of the season, purchases to date, a "save the date" for the crab feast and to inform members that a pool cleanup day would NOT be held after all.</p>		<p>Don</p> <p>Monika</p>
Kevin	<p>The club has received its food license. Trash pickup resumes next week. Maintenance/Operations is looking into prices for an alarm/security system for the clubhouse.</p>		
Christine	The board discussed the Pool/Club rules at length and proposed various changes recommended various updates.	The proposed changes will be made to the rules and distributed to BOD for approval and then reposted on the website	Monika
General	It was decided that other insurance companies should be priced in case we want to change companies for CY 2017.		Dylan
Dave	The bylaw provision Article 8, Section 3 was discussed re: members who fail to pay their dues have their membership revoked and lose their bond.	A motion was raised and passed to vote on unpaid memberships at June meeting	
Per Brodny	The board voted to repeal the policy requiring two signatures on checks. Only Brodny, Dave and Don have signature authority for checks. The treasurer has the only checkbook and produces checks for signature. The motion passed.		

<p>Monika and Dominique</p>	<p>The swim team requests either painting or placing a decal in the lobby area of an otter or the letters OM. They also want to hang some photos and the high point plaques. These ideas were approved by the board.</p> <p>The swim team also discussed purchasing a new grill, obtaining new shadow boxes or other lightweight displays for the record board and to display team pictures.</p> <p>The swim team requested space in the closet for a new refrigerator. The issue of enough electrical outlets and electrical capacity was discussed.</p>	<p>Find an artist or decal company to design image.</p> <p>Consult an electrician to install additional outlets, and to ensure capacity.</p>	<p>Monika and Dominique</p> <p>Dominique</p>
<p>Malissa and Jennifer</p>	<p>Food trucks scheduled to be at pool on 6/21, 7/17, and 8/7.</p>		