

Olney Mill Swim Club Board Meeting August 6, 2015

Attendance: Maisie, Gina, Christine, John, Dylan, Jennifer, Dave, Jeff and Tina of Georgetown Aquatics and 4 memberships were represented.

Reporter	Item	Action to be taken	Action by whom	Date Completed
John	Treasurers Report <ul style="list-style-type: none"> • We are in good shape financially • 2 cancelations have not received refund • 4 memberships need to pay the assessment Basketball cost \$149 of the \$500 allotted	Will call members to pay assessment	Dave	
Christine/ Jennifer	<ul style="list-style-type: none"> • Membership is at 100% • 15 Sr. memberships and 35 families on waitlist • meeting with Greg to set up online membership waitlist and to request \$100 deposit to insure seriousness of prospective members • Need external hard drive to save data <ul style="list-style-type: none"> • 6 members interested in being elected to BOD so far: if anyone else is interested contact Christine Quinn 	Get hard drive to Christine for back up Collect names for BOD elections	Dave Christine	
Gina/Maisie	Successes <ul style="list-style-type: none"> • Members only "Family Picnic" • Fiesta Night Upcoming Events <ul style="list-style-type: none"> • 8/9 4:00 p.m. Rita's and Rafts (rafts end at 8) • 8/27 Movie Night (No admission and No rafts after movie begins) Date Change • Canceled: 8/19 Pot Luck • 9/6 1:00 End of Season Picnic (Members Only) Pot Luck Bring Sides and Desserts • 9/7 Last Day of the Season Close at 7:00 p.m. 	E-mail Greg with all updates. Request calendar changes and e-mails to remind people	Gina	
	Food Trucks are well liked. Questions about who is	Check with	Dave	

	organizing and profiting from the Food Trucks.	Amanda Arata @ food trucks		
Kevin	Sent via E-mail: Receiving quotes on pavilion repairs. Landscapers to aerate.	In process	Kevin	
Jeff (G-Town Aquatics Rep)	Will check the fence The B.O.D. met with Jeff and the following was communicated: <ul style="list-style-type: none"> any member concerns with the guards or pool management should be channeled to Dylan Flotation devices are allowable but must have a water safe individual within arms reach The sign has been left up but modified Not cost effective to put timers on water foot washes If the guards are in danger due to weather and should not stay in the bath house, G-Town aquatics would call and evacuate them. The Pavillion and bath house are not part of the pool deck and are considered safe shelter during a storm. Upcoming Repairs for 2018 Season <ul style="list-style-type: none"> Replaster, retile edges and lap lanes and coping at an estimated cost of aprox. \$60,000 and would take about 2-3 weeks time. 	To be budgeted for the long term needs	Board of Directors	
Open Discussion	<ul style="list-style-type: none"> Large Oak tree by the baby pool needs pruning. Large trees on perimeter should also be checked for safety. Soda's may be donated at the end of the season picnic Staff this season is friendly and responsive to members needs What is the status of our security we are paying for? Gifts for Guards Need a "front desk" procedure book Need a meeting location during winter 	Call County to come evaluate Make sure with Swim Team FU with Kevin Tabled til Winter Will be done over winter Book Longwood	Dylan Jennifer Gina Christine Christine/Jennifer Maisie	