

**Olney Mill Swim Club Board Meeting
September 3, 2015**

Attendance: Maisie, Gina, Christine, John, Dylan, Jennifer, Dave, Jeff and Tina of Georgetown Aquatics and 6 memberships were represented.

Reporter	Item	Action to be taken	Action by whom	Date Completed
Christine	Collecting summaries of those interested in running for BOD. She is also clarifying issues with elections			
Maisie	Needs to book Longwood	Book Longwood	Maisie	
Khristine	Budget Meeting to be scheduled	Schedule Meeting	Khristine	
Dylan	Dying Trees	Call county about our responsibility	Dylan	
Gina	Insurance: 2 signature checks Annual audit Non-board member reconciliation Vote for the above moved/seconded and passed.	Return to annual audit Hire a book-keeper Move to dual signature checks	Dave Dave Dave	
Christine/Jennifer	Membership is full Working with Greg (webmaster) to identify the best way to establish an online "waitlist"	Work in progress	Christine/Jennifer	
Kevin	Estimates need to be done in the fall for the pavilion Landscaping will only mow if over grown Will seed and aerate Jeff is taking the defibulator for the off season	On-going	Kevin	
Gina	Can we get a credit or deduction for a security system What was paid for in under "security"?	Call Insurance about the possibility Ask Jon	Gina Jon	
	Discussion on swim team issues.			

	<ul style="list-style-type: none">• Need a copy of the contracts from previous years• Meeting with parents to be scheduled for?• Where are we with coaches for swim team? Next steps: <ul style="list-style-type: none">• Need reps• Meet with parents• Need to decide if there will be a swim team B.O.D.• contact coaches for next year with contract from Jennifer and contact Jeff• Buy a swim club laptop for accounting	Jennifer to Dominique		
--	---	-----------------------	--	--