

**Olney Mill Swim Club Board Meeting
January 5, 2017**

Attendance: Brodny, Jennifer, Malissa, Chris, Nulty, Don, Michelle, and Monika were in attendance. Dominique D'Anna, swim team's A Rep, was also in attendance.

Reporter	Item	Action to be taken	Action by whom
Monika	The issue of whether the swim team should file to become a 501(c)(3) entity and file its own income taxes was researched and discussed. The board agreed that the swim team did not need to be a separate entity and that its finances will be reported as part of the pool's tax return.	Treasurer said he would file an amended return	Brodny
Brodny	The club will continue to keep financials in a fiscal year format, rather than changing over to a calendar year format.		
Jennifer and Michelle	Three families have requested a refund of their bond. Five more memberships have been offered to new families. One new family has joined the pool. There is currently no waitlist.		
General	<p>The board discussed at length and finalized the 2017 budget for inclusion in the annual membership mailing. Mailing will include invoice, letter, budget, and proposed bylaw change to be voted on my membership.</p> <p>The board discussed filing for a tax-exempt card so that the board and the swim team do not pay tax for purchases.</p> <p>Ice cream responsibility was discussed for next season. Jennifer agreed to take the lead on snack bar again.</p> <p>The board briefly discussed propane costs.</p>	<p>Mailing will go out before 2/1</p> <p>Budget will be updated based on meeting discussion</p> <p>Letter will be drafted for annual membership mailing</p> <p>Pool will apply for card</p> <p>Shop around for potential savings on ice cream</p> <p>Shop around for potential savings on propane.</p>	<p>Jennifer/Michelle</p> <p>Brodny</p> <p>Nulty</p> <p>Monika</p> <p>Jennifer</p> <p>Chris</p>

Chris	Three options were presented for the pool to collect fees (including membership, guest, private party and snack bar fees) by credit card. It was agreed that the pool would continue to consider offering payments of fees by credit card. The letter to the membership will mention the ability to pay for membership online, but it will not mention the mechanism.	Membership will work with Greg to figure out how to integrate this option onto the pool's website.	
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