### Olney Mill Swim Club BOD Meeting - November 4, 2021

# November 4, 2021 - Virtual Meeting-Zoom

**In attendance**: Kevin Reese, Jerry Moxley, Matt Stroot, Geoff Troidl, Karen Herrera-Morales, Florian Weigand

#### **CALL TO ORDER**

#### **NEW BUSINESS**

No New Business

#### **CONTINUING BUSINESS**

#### 1. Election

Jerry mentioned a few members have reached out via email regarding more information on running for the board. The board mentioned next steps and timeline regarding communication via email and member splash after putting together bios, member letter (achievements) and a ballot. Letter is to be reviewed via email by the board.

### 2. Survey Results

Jerry shared the survey results from members to the board.

#### **UPDATES**

### 1. Maintenance

Matt is to look into a stand up freezer. Kevin mentioned he found someone to fix the main umbrella that is broken. Kevin will look into options for replacing the umbrella if the board would like to remove it versus repairing it. Kevin is storing the laptop. Matt is to empty the closet freezer in order to turn it off.

### 2. Treasurer

Florian gave in a deadline for taxes for this year and is awaiting to receive information from swim team reps and will reach out mid November in order to complete taxes for this year. Florian is to look into the numbers of new memberships to include it into the letter to members.

#### 3. Membership

Geoff informed the board regarding bond payments and membership activity.

# 4. Social

Matt will continue to look into food truck information.

# 5. Swim Team

Nothing to report.

## 6. Other

### **ADJOURN**