

**Olney Mill Swim Club Board Meeting
December 1, 2016**

Attendance: Brodny, Dave, Kevin, Malissa, Chris, Nulty, Don, Michelle, and Monika were in attendance. Greg Fury, website administrator was also in attendance.

Reporter	Item	Action to be taken	Action by whom
Kevin	The white coat needs to be redone, but it can likely wait until after the 2017 swim season.		Kevin
Brodny	Brodny will find the current language regarding audit in the bylaws and draft the addendum to be included in the January mailing. The membership can vote on it and return their ballot with their payment. The issue is the frequency with which the pool's books are audited, and whether a "review" instead of an "audit" could be performed every other year, resulting in a lesser expense. The board agreed in November to add the addendum to the annual mailing in January for the membership to vote on the proposed change.		Brodny
General	<p>The positions for the new and returning board members were finalized. Kevin Reese will continue as maintenance/operations chair; Chris Davies will co-chair the social committee with Malissa Tucker; Michelle West will co-chair the membership committee with Jennifer McDonald; Nulty Lynch will serve as the board's Vice-President; Don Klees will serve as the board's President; Monika Gomez will continue as Secretary; and Brodny Hall will continue as Treasurer.</p> <p>It was discussed that the social committee could offer fewer events or more. It was totally up to them. The events that the board discussed should remain, however, are the opening and closing picnics, the crab feast and a movie night.</p> <p>It was discussed that the swim team calendar and the general pool calendar should be closely coordinated so that private parties are not scheduled during swim team events.</p> <p>It was discussed that the Sandy Spring loan has to be recertified, and</p>	<p>A letter needs to be sent to the bank informing of the changes in board leadership.</p>	Monika

	<p>the Treasurer, President, VP, and Secretary have to re-sign the loan documents.</p> <p>The board discussed a preliminary copy of the proposed budget for 2017. The proposed budget will be finalized at the January board meeting and then included in the January mailing.</p> <p>The board discussed looking into accepting credit card payments for the annual membership dues.</p> <p>The capability of allowing members to fill out an application for membership online is being worked on.</p>	<p>Research with credit card company to see what the costs would be.</p>	<p>Chris</p> <p>Greg with Christine and Jennifer</p>
	<p>The issue of whether the swim team should file to become a 501(c)(3) entity and file its own income taxes was raised.</p>	<p>Check to see how other pools handle their financials, if they file taxes, etc.</p>	<p>Monika</p>