

**Olney Mill Swim Club Board Meeting
March 2, 2017**

Attendance: Jennifer, Malissa, Chris, Michelle, Kevin, Don, and Monika were in attendance.

Reporter	Item	Action to be taken	Action by whom
Kevin	The board discussed purchasing a security system with cameras to monitor the parking lot and the entrance to the clubhouse. We discussed having a camera pointed at the pool deck too for livestream, if people wanted to see how busy we were on a given day, etc. The board voted on a motion to purchase camera and it passed.	Find out how much it would cost to keep internet service year-round compared to current service.	Monika to ask Brodny
Jennifer & Michelle	Membership chairs gave an update on the number of paid members, the number of new members, and the number of cancellation requests to date. The board discussed putting ads for new members on local listservs and in the local Olney paper.	Put ads on Nextdoor, the Olney Brookeville Exchange, and the Greater Olney News	Monika, Chris, and Michelle
General	<p>The board again discussed a request made by several swim team parents to allow access to the baby pool during swim team practices, considering the information we received from Georgetown regarding the additional cost to the club. The board voted on the request and it did not pass.</p> <p>The proposed bylaw change regarding frequency of audit was approved by affirmative vote of the membership.</p> <p>The board discussed the annual contract with Georgetown Aquatics. The board discussed whether the bottom line of the Georgetown contract equals the sum of all the invoices we received during the year.</p>	<p>Email the members who made the request, notifying them of the board's decision.</p> <p>Bylaws to be updated</p> <p>Have Treasurer check</p>	<p>Monika</p> <p>Greg</p> <p>Brodny</p>