

**Olney Mill Swim Club Board Meeting
May 6, 2015**

Attendance: Maisie, Gina, Khristy, Christine, Jennifer, Dylan, Kevin, and Dave

Reporter	Item	Action to be taken	Action by whom	Date Completed
Khristy	<ul style="list-style-type: none"> • Construction Review and Update • AED to be found and check pads/battery • Verizon will be out 5/21 to take out of Seasonal Suspend 	<p>Call Jeff if in storage unit</p> <p>Meet Verizon guy</p>	<p>Khristy</p> <p>Khristy</p>	
Kevin	<ul style="list-style-type: none"> • Grass Cutting/landscape Contract 	<p>Receive various contracts (one already received)</p>	<p>Kevin</p>	
Jon	<ul style="list-style-type: none"> • Bond held for resigning members until new members have paid • Special Line has been established in Quick Books for capital improvement fund • Signing changes need to be made at the bank 	<p>Hold bond return</p> <p>Continue to deposit the \$50 there.</p> <p>Go to SSFSB</p>	<p>Jon</p> <p>Khristy, Dave and Maisie</p>	
Gina	<ul style="list-style-type: none"> • Opening picnic scheduled for Memorial wkend Sunday we need volunteers to help • Opening movie night moved to Monday, June 15 (last day of school) 	<p>Food and volunteers</p>	<p>Gina</p>	

Christine/ Jennifer	<p>Membership numbers Maximum Membership – 480 Maximum Senior Membership – 24 (5% of Total Membership) Current Membership:429 (62 need to pay fully and 13 owe partial Senior Membership - 19 Wait List: 15 New Members: 2 (application and payments received) – Note: unsure need to reconcile with Jon Applications pending receipt: 33</p> <ul style="list-style-type: none"> • New system received, waiting for tags • Schedule for front desk support established 	<p>Certified letters being mailed May 26</p> <p>Voting members out June 3</p>	<p>Jennifer/Christine</p> <p>Jennifer</p> <p>Board of Directors</p>	<p>May 26</p> <p>June 3</p>
Kevin	<ul style="list-style-type: none"> • Security 	Looking into a system	Kevin	
Jon	<ul style="list-style-type: none"> • New Pool Toys for Kids Area 	Giving \$100 for new toys	Jon to buy	
	<ul style="list-style-type: none"> • Basketball backboard and hoop 	WE NEED ONE	Kevin/Dave/Dylan	
Jon	<ul style="list-style-type: none"> • Plants needed for huge pots 	Will plant ourselves	Jon	
Dave	<ul style="list-style-type: none"> • Concessions to open with a locking, slide top freezer with a daily sales log 	Prices will vary	Dave	
Khristy	<ul style="list-style-type: none"> • Compensation for Web Page 	Ask Greg to invoice us for his fee	Khristy	