Olney Mill Swim Club BOD Meeting – September 15, 2021

September 15, 2021 – Virtual Meeting-Zoom

In attendance: Michelle West, Kevin Reese, Jerry Moxley, Matt Stroot, Florian Weigand, Jeffrey Halverson, Karen Herrera-Morales

CALL TO ORDER

NEW BUSINESS

1. 2021 Survey Updates & Emails

The board discussed previous survey responses. Board updated questions for this season. Once survey questions are formed Jerry will verify if it can be sent through MemberSplash.

Michelle will compile a list of 2021 accomplishments to be sent out.

Board discussed emails regarding specific concerns and discussed it will be addressed in a membership email beginning of the season.

Boy scouts would like to use the parking lot for an event and the board agreed to allow it.

2. Upcoming Election

Jerry reminded the board that elections are around the corner and the board would need to be prepared. Three board seats are up for re-election and they would need to submit bios. Jerry mentioned he will plan to announce by the third week of October via MemberSplash and email.

CONTINUING BUSINESS

No continuing business.

UPDATES

1. Maintenance

Kevin mentioned that there will be a need to restrap 10 lounge chairs and 4 regular chairs and 15 additional chairs are to be ordered in order to maintain 4 chairs to a table. Kevin is to contact the company to look into early ordering sales.

Umbrella by the pavilion has to be addressed. Kevin has been in contact with someone who may be able to help repair it as the company is outside the United States. An option of a sun sail may be an option for the big umbrella.

Jeff from GT will be providing Kevin a list (possibly by next meeting) of any mechanical issues to address prior to next season.

Kevin mentioned an electrician is in need to repair an outdoor light that has water in it and may require a bucket truck.

The ice cream freezer will need to be addressed and if needed to be removed, will be required to transport to a home for pick up as the county does not pick up at the club. Matt mentioned there were some trees in the parking lot with some tree limbs that needed to be addressed. Kevin will contact the company.

Matt mentioned the baby pool area fence has some sections that would need to be addressed.

Matt informed the board that pavilion boards under the gutters would need to be replaced and pillars repainted. Kevin is to look into the boards.

2. <u>Treasurer</u>

Florian will sit down with the bookkeeper to summarize everything for the board for a budget for next season.

3. Membership

Membership board member not present.

4. Social

Matt mentioned more live bands for next season would be ideal.

Swim Team

Nothing to report.

<u>Other</u>

ADJOURN