

**Olney Mill Swim Club Board Meeting
September 6, 2018**

Attendance: Jennifer, Doris, Kevin, Michelle, and Monika were in attendance. Ron Berry, pool member also in attendance.

Reporter	Item	Action to be taken	Action by whom
General	<p>End of season shut down activities were discussed. Georgetown responsible for shutting off foot wash, etc. They will also assess condition of steps up to slide. Phone/internet needs to be shut off, refrigerators/freezers unplugged, etc. Router, credit card machine, laptop etc. have been removed from office.</p> <p>Last trash service needs to be scheduled for mid-September. Board discussed getting out of our current contract and returning to previous trash company. Recycling was a bust, board voted to go back to trash service only.</p> <p>Board voted to dispose of white plastic chairs, replace with new chairs. One chair needs to be re-strapped. Looking into replacing hoop for new basketball hoop. Talk to Georgetown about procuring a cover for the baby pool.</p> <p>Need new scanner for checking in members.</p> <p>Need to check status of claim with insurance company. Delay removal of diving board for two weeks.</p>	<p>Phone/Internet to be shut off. Explore bundle pricing for our account.</p> <p>Explore whether we can get out of contract. (Update – trash company wanted to charge us \$2,100 to back out of contract. We will switch to bigger dumpster, trash only for next season.)</p> <p>Obtain new scanner.</p>	<p>Brodny</p> <p>Melissa</p> <p>Kevin</p> <p>Jennifer</p> <p>Michelle</p>
General	<p>The board discussed what should be included in the mailing for the annual meeting. Mailing will include letter to members, ballot and candidate bios, any proposed bylaw change, and a proxy vote form. Pulling this package together is usually a task performed by the Secretary.</p> <p>The board discussed making the swim team A rep an official board position and discussed proposing a change to the bylaws regarding it. Another option discussed was having the swim team reps be non-voting members of the board.</p>	<p>Put together package and get to Jennifer by end of September.</p>	<p>Monika</p>

Doris	The board discussed ways to use the property in the off-season, perhaps to raise money for the club, i.e., yard sale in the parking lot, volleyball tourney, beer truck, other?	Board will continue to brainstorm ideas.	