

Olney Mill Swim Club BOD Meeting –August 3, 2023

August 3, 2023– Olney Mill Swim Club

In attendance: Michelle West, Karen Herrera-Morales, Florian Weigand, Jeffrey Halverson, Geoff Troidl, Matt Stroot, Swim Rep Megan Troidl

CALL TO ORDER

NEW BUSINESS

CONTINUING BUSINESS

1. Eagle Scout Proposed Projects

Board revisited the topic of a trophy case and after some discussion agreed to see a design set up to make a case that is space saving(vertical design) to allow for the lack of room in the entrance of the pool house. Michelle will request that a design be drafted up for the board to be voted on. Another project approved was the basketball net. Miss Utility was called already and a member of the board will be present to see if the proposed net is within the property.

2. Potential/Future Club Repairs

Estimates for the following is to be collected and reviewed:

- Pavilion roof: needs to be replaced soon. Matt mentioned also the fascia board to be looked at as well.
- Retaining wall: needs to be addressed sooner than later. Some areas are rotted and leaking.
- Fence: needs to be looked at as some areas are in need of repair/replacement, specifically the pavilion right side (grassy area) and the baby pool area.

UPDATES

1. Maintenance

Lost and Found to be made an announcement to please review lost items before Michelle takes it to donation by Friday 8/11.

Matt mentioned potentially purchasing a new grill as the grill now is rusted. Board agreed to purchase a grill by the fall with sales going on. Matt will inform the board with options. Members are to be reminded to cover the grill or have the lifeguards check at the end of the day.

Kevin mentioned a key was given to the landscapers as the lock box is not working properly. Diving board was broken and repaired. Michelle will ask Georgetown to assess the diving board and slide.

2. Treasurer

Flo will send in updates on financials and social event profits with an email to the board the following weekend.

3. Membership

Geoff updated the board on membership amount.

4. Social

Matt mentioned putting in the survey if an earlier crab date is more convenient for people and would offer more participation.

Thursday, August 24 is Trivia Night

Tuesday, August 27 is movie night & Origins BBQ truck.

Friday, August 25 is live music night 5-7 & Origins BBQ truck is 1-6.

End of year BBQ is Sunday 9/3 and raindate is that Monday 9/4.

Matt will check if another movie night can be set up for Friday 8/1 or Saturday 9/2.

5. Swim Team

Megan informed the board the team will remain in division H. Megan mentioned a survey was sent out and Michelle asked for updates on survey results.

6. Other

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