

Olney Mill Swim Club BOD Meeting –November 9, 2023

November 9, 2023– Olney Mill Swim Club

In attendance: Michelle West, Jerry Moxely, Karen Herrera-Morales, Florian Weigand, Geoff Troidl, and Kevin Reese.

CALL TO ORDER

NEW BUSINESS

CONTINUING BUSINESS

1. Eagle Scout Proposed Trophy Case Proposal

The board received a mock up of what the trophy case would look like. Board agreed on some alterations to the concept image, including adjustable shelves and closed off front. Michelle will send an email to Eagle Scout David Mutter.

2. Election

Bios still needed from Matt and Karen. Elections to be held November 30th and election voting opens Monday, November 27th on MemberSplash. Geoff will set up MemberSplash soon for voting capabilities. Letter with updates and with bios to be sent to board for approval and sent out by Monday to members. Survey results to also be included along with the letter to members. Jerry and Karen will update social media. Michelle to reach out to MaryEllen and Greg Fury to see availability to access and tally votes during the annual meeting.

Discussions were had regarding changing bylaws in order to address reissuing checks, bounced checks and canceled check fees and the fees incurred. The board agreed to address this change in the bylaws in this election. Jerry to email the board with verbiage for bylaw changes.

UPDATES

1. Maintenance

Kevin submitted an estimate for full fence replacement and partial fence replacement. About \$11k for replacement of fence and \$19k for full replacement of fence around the entire pool. Kevin to follow up to see if barbed wire is included. Board will think about it and propose voting on it during the annual meeting.

Michelle attempted to obtain quotes for the retaining wall and was informed a permit is needed as well as a structural engineer to address the wall. Board agreed to first get a

structural engineer to assess the wall and its integrity. Michelle will work on getting contacts of structural engineers.

Kevin mentioned all furniture has been ordered and is awaiting delivery.

2. Treasurer

Flo updated board on financials. Flo updated Michelle on extending annual credit. Flo will fill out paperwork and send it to Michelle for signature and to be sent electronically.

3. Membership

Geoff updated the board on membership amount.

4. Social

Social was not in attendance but sent in a date for Crab Feast for July 13th. Board will update Matt on confirming the date after consulting with the swim team.

5. Swim Team

No swim team rep in attendance.

6. Other

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