

Olney Mill Swim Club BOD Meeting –January 4, 2024

January 4, 2024– Olney Mill Swim Club

In attendance: Michelle West, Jerry Moxely, Karen Herrera-Morales, Matt Stroot, Geoff Troidl, Jeff Halverson and Kevin Reese.

CALL TO ORDER

NEW BUSINESS

CONTINUING BUSINESS

1. Annual Dues

The board discussed annual dues and upcoming expenditures (fence, retaining wall, pavilion roof, etc) . Michelle will reach out to Georgetown to see if there will be an increase in supplies, wages, etc. Geoff proposed an option to increase the bond fee for new members. There was a question about bylaws and the need to look into if a bylaw change would be needed for an increased bond fee. Michelle will also remind Georgetown of earlier time openings for the week where MCPS is still in school. The board will revisit keeping annual dues the same or if there is a need (based on future costs, estimates and GT contract) for an increase in dues.

2. Board Roles

Board discussed roles. Jeff has shifted role to be more on the social committee and volunteered to be secretary. Karen volunteered to act as swim team point person in addition to social media and communications. Board would need to reexamine title roles and update the website.

UPDATES

1. Maintenance

Kevin will get an estimate for pavilion roof repair (warped wood) and clubhouse roofing. Pavilion fans are to be ordered to replace unsightly fans.

Grill is yet to be ordered. Stand up freezer to be ordered as well. Matt will lookout for both.

Outdoor clock to be ordered for the baby area and main area.

Kevin mentioned all furniture has been ordered and is awaiting pick up to restrap furniture to be delivered before opening season.

2. Treasurer

Flo was not present.

3. Membership

Geoff updated the board on membership amount.

4. Social

Matt will update the board with a social calendar. Jeff volunteered to take on the food truck calendar. Casino night to be tabled for the year unless anyone would like to spearhead it. Matt will find out how much extra for popcorn for movie night.

5. Swim Team

No swim team rep in attendance.

6. Other

ADJOURN