

March 29, 2020

## Mohican Swim Club Board Meeting Minutes

Meeting held via Zoom. In attendance from Board: Vin DeSomma (President), Rick Hall (VP, Pool), Elizabeth Redisch (VP, Buildings), Shane Moore (Treasurer), Will Rawson (VP, Activities), Amy Warfield (Director), Michael Kessler (VP Grounds), Dani Johnson (Director), Katie Blot (Director), Reed Simonds (Director), Catharina Ford (Director), Eluned Schweitzer (Director), Elena Naum (Secretary); In attendance from Pool Personnel: John Currie

Meeting began at 4p

### **Update from Pool Personnel – John Currie**

- Pool is on track to open May 2 - waiting for Montgomery County Health Department to give permission
  - Pool uncovered, heaters tested
  - Needs board member help to place furniture in correct locations
- Interviewing potential lifeguards – 25 guards total for Mohican
  - Will need training

### **Pool Rules – Katie Blot**

- Katie presented revised pool rules with board members and Pool Personnel giving feedback
- Katie will finalize changes and send to the board for final approval

### **Grounds/Pool – Michael Kessler**

#### **Outdoor grill**

- Coming soon

#### **Bylaws**

- Michael will start the process of revising the bylaws and will involve relevant Mohican members, in accordance with the bylaw protocol for making any changes.

### **Dues/Membership – Dani Johnson**

- Membership Update:
  - 269 full members
  - 146 full summer memberships
    - 33 slots remaining
  - 115 families remain on out-of-boundary waitlist
  - 90 late summer membership offers (with pro-rated option)

### **Neighbors**

- The board extended the 2 complimentary memberships to the neighbors whose lots are next to the pool's property, and whose land members use to walk on a path that cuts from Mohican Road to the pool's entrance on Macarthur Blvd.
- The board will extend a membership to the Heller family

**Swim Team – Elizabeth Redisch**

- Swim team preparations are proceeding as planned in anticipation of the 2020 season.

The next Board meeting will take place by Zoom on Sunday, April 26, at 4p

Meeting adjourned at 5:38pm.