

December 6, 2020 Mohican Swim Club Board Meeting Minutes

Vin DeSomma (President), Shane Moore (Treasurer), Elizabeth Redisch (Director), Nikki Hansel (VP, Activities), Amy Warfield (Director), Eluned Schweitzer (Director), Catharina Ford (Director), Dani Johnson (Director), (Director), Elena Naum (Secretary)

Meeting held via Zoom; began at 4:00pm

1) 2021 Budget Presentation to the Board (Shane)

- Budget will be a “Hybrid COVID Plan”
 - Expect to open with COVID restrictions, modifying restrictions as vaccine becomes available.
- 2 Capital Expenses anticipated
 - Extend height of the front fence
 - Install shade for the baby pool (to be completed at the end of the season)
- Opening plan
 - Invite full members, then temporary members and open membership to approximately 20 summer members, with more summer members, as COVID restrictions ease
- Operational costs based on 2019 budget, with slight increase for Pool Personnel wages and professional cleaning cservice up to 2 times/week, to be managed by John Currie.
- No budget for the Activities category yet, due to COVID limits
 - As restrictions ease, more temporary members will be invited to join, and Activities budget will be increased.
- Pool opening scheduled for May 1, 2021 and closing will be on October 3rd, 2021, possibly October 10th, 2021, pending guard availability.

2) Updates (Vin)

- Glen Echo Fire Department Santa
 - Miklos Gaal will coordinate the fire department’s use of the parking lot as a staging area for the Santa ride for 2 weeks. He has a key and will return it after the GEFD has finished using the pool
 - Will use the family bathroom as a changing room (no water use needed)

Next Steps:

- Vin will draft an email to the membership to inform them of the Tuesday 12/8 budget meeting and send to Dani for email distribution, along with Zoom invite.

Next board meeting January 10th, via Zoom

General Budget meeting scheduled for 12/8 at 7:00pm via Zoom

Board meeting adjourned 4:23pm