

Mohican Board Meeting Minutes  
Sunday, April 7<sup>th</sup> 2024

Attendees: Elena Naum (President), Sally Rand (Director), Michael Petrilli, Dani Johnson (Director), Shane Moore (Treasurer), Claire Hearle (Secretary), Catharina Ford (Director), Reed Simonds (Director)

Meeting was called to order at 4:04pm by Zoom.

**Membership (Dani & Shane)**

- MemberSplash Phase 1 issues were resolved; phase 2 issue resolution (party bookings, email issues/glitches) being worked on
  - Mailchimp (blanket communication issues) – doesn't interface well with MemberSplash
  - no resolution on inputting bookings
- Membership updates
  - midway through permanent members signed up and 50% of temporary members and 10% of late membership (usually at this point in March)
  - usually by April 1<sup>st</sup> we know how many permanent members know if they are renting their membership
  - ~200 temporary members estimated
  - temporary members are being kept open and not being closed early
  - Shane to look into accessing a membership directory on MemberSplash

**Budget (Shane)**

- no updates on the budget

**VP Pools (Katie)**

- early birds can practice in the well during early bird swim

**Swim/Dive (Katie/Nikki)**

- Registration email has gone out
- new logos with megalodon will be printed on the swag gear

**President (Elena)**

- Repair work to be completed in the next few weeks:
  - The edge of the Trex steps will be painted in non-slip paint
  - Fundraising bricks will be installed
  - Metal railing to lower stairs will be repainted
- Fundraising bricks
  - 28 bricks sold; \$6,000 net

- New pool signs
  - Larry at SignArt is working on an estimate by the middle of the week
- guest policy updated on the website

**New/Other Business**

- concession stand will be open on Memorial Day
- Raft Night proposal - revisit

Meeting Adjourned: 4:35pm

Please mark your calendars for the 2024 board meetings: 4/28 at pool, 6/2, 6/30, 8/4, 9/29 at pool, 10/27, November and December TBD