

**MINUTES OF BOARD OF DIRECTORS MEETING
FORT THOMAS SWIM CLUB**

TIME: 7:00 pm
DATE: 1/8/19
LOCATION: Ft. Thomas Library

ATTENDED: Board Members: B. Borchardt, K. Schappell, T. Powell, L. Bardgett, , D Bezold, B Thomas, , M. Hellman
ABSENT: C. Vogel, R. Hasson
PRESENTING MANAGER: S. Hurtt

Item	Discussion	Motion Made	Action to be Taken																														
Minutes from Last Meeting	Minutes from November will be approved at the February meeting																																
Treasurer's Report	<p>Bob – Attended / Reported the following to the board:</p> <ul style="list-style-type: none"> • All taxes and outstanding expenses have been paid • Submitted the Sanitation refund letter. Should receive it in February. • Major Expenses for the year budgeted for approximately \$35, 000 • Rob has updated the way the reports maintained. <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="background-color: #e0ffe0;">Main Acct</td> <td>Beginning Balance</td> <td style="text-align: right;">\$103,860.34</td> </tr> <tr> <td></td> <td>Cleared Balance:</td> <td style="text-align: right;"><u>-\$70,582.61</u></td> </tr> <tr> <td></td> <td>Current Balance:</td> <td style="text-align: right;">\$33,277.73</td> </tr> <tr> <td style="background-color: #e0ffe0;">Managers Acct</td> <td>Beginning Balance</td> <td style="text-align: right;">\$3,499.18</td> </tr> <tr> <td></td> <td>Cleared Balance:</td> <td style="text-align: right;"><u>-\$1,616.15</u></td> </tr> <tr> <td></td> <td>Current Balance:</td> <td style="text-align: right;">\$1,883.03</td> </tr> <tr> <td style="background-color: #e0ffe0;">Swim & Dive Acct</td> <td>Beginning Balance</td> <td style="text-align: right;">\$4,425.12</td> </tr> <tr> <td></td> <td>Cleared Balance:</td> <td style="text-align: right;"><u>\$122.17</u></td> </tr> <tr> <td></td> <td>Current Balance:</td> <td style="text-align: right;">\$4,547.29</td> </tr> <tr> <td style="background-color: #e0ffe0;">Total</td> <td></td> <td style="text-align: right;">\$39,708.05</td> </tr> </table>	Main Acct	Beginning Balance	\$103,860.34		Cleared Balance:	<u>-\$70,582.61</u>		Current Balance:	\$33,277.73	Managers Acct	Beginning Balance	\$3,499.18		Cleared Balance:	<u>-\$1,616.15</u>		Current Balance:	\$1,883.03	Swim & Dive Acct	Beginning Balance	\$4,425.12		Cleared Balance:	<u>\$122.17</u>		Current Balance:	\$4,547.29	Total		\$39,708.05		
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President's Report	<p>Bob – Attended / reported the following to the board</p> <ul style="list-style-type: none"> • We need to review and approved major projects for the 2019 season. • Diving boards have been delivered. 																																
Manager's Report	<p>Sandy –Attended/reported the following to the board. Wish List Items for the coming year and approximate prices</p> <ul style="list-style-type: none"> • Double Vacuum (necessirty) - \$4500 • Hand Vacuum- \$200-\$500 • Computer board (necessity) – waiting to find out if needs to be fixed or replaced - \$1300 • New Billy Goat – Big \$2000 , Small \$1100 • PA System (necessity) – • Chlorine Pump (necessity) - \$1000 																																

	Will be contacting last year's employees at end of January about returning.		
Pool & Grounds	<p>Mike- Attended/reported the following to the board</p> <ul style="list-style-type: none"> • Quotes for concrete out front (102 X6.5 ft) - \$5300 and \$7900. Still waiting on one more quote. Also need to add in the patching around the diving boards and filters at the baby pool so cost will increase • Men's room floor painting- \$3250. 		
Swim and Dive	No report		
Membership	<p>Lori –Attended / reported the following:</p> <ul style="list-style-type: none"> • Reviewed letter to send to prospective members. Will be mailed out later in January. • Membership packets need to go out around March 1, so everyone needs to have their documents ready at the next meeting in February. • Will update Alumni letter – change to 10 visits per season and remove specifications for guest passes from letter. 		
Activities	<p>Denise- attended and reported the following:</p> <ul style="list-style-type: none"> • Board Dinner set for January 27, 2019 at Ft. Thomas Public House, 6:00. • Finalizing calendar. Just waiting to set the dates for Late Night Swims which will also be Food Truck Fridays. All other events will be the same as last year. • As previously discussed, the three cookouts will be divided among the three members on the activities committee *Denise, Kevin, Chris) so each is in charges of one cookout during the season. Denise is unable to be at the May cookout. 		
New Business	<p>Board Discussion Topics:</p> <ul style="list-style-type: none"> • Offer some kind of Holiday Pay for employees this season to help staff Memorial Day, Fourth of July and Labor Day • Water level in the pool looks very high, Sandy will see if anything needs to be done. 		
Old Business	<p>Board Discussion Topics</p> <ul style="list-style-type: none"> • Follow up to see if sales tax has to be charged on the bond • Busses have been turning around in the parking lot so we should go ahead and close the gate. Need to locate the key to get the arm of the gate unlocked. 		
Next Meeting	Tuesday, February 12 at 7:00 PM @ Ft. Thomas Library Motion to Adjourn	Lori/Mike	