

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

TIME: 7:00 pm
DATE: 1/09/18
LOCATION: FT Thomas Library

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

Item	Discussion	Motion Made	Action to be Taken
Minutes from Last Meeting	Read and discussed prior meeting minutes (dated 11/14/2017)	Lori/Rob	Approved
Treasurer's Report	<p>Tony – Attended / Reported the following to the board:</p> <p><u>Financials</u> \$103,751 Checking Acct (Bal 1/8/18) \$4,424.76 S&D Acct (Bal 1/8/18)- no change from prior report \$3,747.52 Managers Account (Bal 1/8/18)- no change from prior report \$111,923.28 Total</p> <p><u>Bills Paid - none</u></p> <ul style="list-style-type: none"> • Will hold off on last swim safe payment until after work is completed. • By the time the bill for the pool painting comes in we should have plenty of money on hand from the dues collected this year. • We will also be getting a sanitation re-fund in February, between \$2,500-\$4,000. 		
President's Report	<p>Bob – Attended / reported the following to the board</p> <ul style="list-style-type: none"> • Parking Lot re-pavement from Moyer construction: Bob to send letter to Jerry Wissman (Central Office) and John Weyer (Board of Education Liason) introducing himself as the new president and then any dialogue will take place between the two of them regarding the parking lot project. As of now, the school is planning to pay for the parking lot repair/replacement but still working to get something in writing. • Start saving records of all of the work done at the pool and accounting in more organized files and electronically so that it is easier to access and find for future reference. 		
Manager's Report	<p>Sandy – Attended / reported the following to the board</p> <ul style="list-style-type: none"> • Will send out letter to last year's employees to see who is coming back with a deadline to respond. 		
Pool & Grounds	<p>Bob Borchardt updated on the following:</p> <ul style="list-style-type: none"> • New tanks have arrived and the old tanks have been removed. They will be coming back when it warms up to finish the plumbing. The state is scheduled to inspect and approve them in April. • Everything is currently scheduled with the painting and improvements to get the pool 		

	<p>painted and opened on time.</p> <ul style="list-style-type: none"> • Rob with Shamrock Painting is going to look into a way to clean the bathroom floors. 		
Swim and Dive	<p>Bob – Attended / reported the following to the board</p> <ul style="list-style-type: none"> • No Report 		
Membership	<p>Lori – Attended / reported the following to the board</p> <ul style="list-style-type: none"> • 2 certificates turned in so far • Have packet ready to go by February 13th and then mailed out around March 1. 		
Activities	<p>Lori/ Denise reported the following to the board</p> <ul style="list-style-type: none"> • Board Dinner to be held on January 28, 2018 at Montgomery Inn at 6:00. • Will finalize dates for activities by next meeting. 		
New Business	<p>Board Discussion Topics:</p> <ul style="list-style-type: none"> • Potential Assessment: Discussed the idea of assessing the members this year in order to complete all of the improvements on our wish list. Specific numbers will be gathered and we will discuss the possible amount at or before the next meeting. 		
Old Business	<p>Board Discussion Topics:</p> <ul style="list-style-type: none"> • Alumni pass language was updated with comments from the previous meeting and an email will be sent out in February to let people know ahead of the packet being sent out. • The valves that were being stored in the office have been moved to Bob's basement during the cold weather. • Pool Painting- a vote was held via email on January 4 regarding the painting of the pool by Shamrock. Both the baby pool and family pool will be cleaned and repainted. The majority voted to do two coats of paint as well as replacing the current depth markers and no diving stencils and replace them with permanent tile markers embedded in the concrete deck. Work is scheduled to start in April 		
Next Meeting	Tuesday, February 13 ^h at 7:00 PM @ Ft. Thomas Library / Motion to Adjourn	Mike/Brian	Accepted