

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

TIME: 7:00 pm
DATE: 01/14/20
LOCATION: Ft. Thomas Library

ATTENDED: Board Members: T. Powell, D Bezold, B. Borchardt, H. Koester, B. Alessandro, L. Bardgett, R. Hasson
ABSENT: B. Thomas, K. Schappell
PRESENTING MANAGER: S. Hurtt

Item	Discussion	Motion Made	Action to be Taken
Minutes from Last Meeting	Read and discussed prior meeting minutes (dated 11/12/19)	Heather/Denise	Approved
Treasurer's Report	Rob- Did Not Attend / Bob reported the following to the board <ul style="list-style-type: none"> • Received bill for around \$12,000 for the pump that was paid in January. • Revenue was up \$7,000 for last year and expenses were over about \$3,600 from our budgeted expectations. • 		
President's Report	Bob – Attended / Reported the following to the board: <ul style="list-style-type: none"> • Met with Ron Dill about land behind the pool <ul style="list-style-type: none"> • Our property line has been marked. Beginning in March/April they will bring all the fill dirt from the middle of town to raise the land at the current volleyball courts up 8-10 feet which will come up to our property line with our permission to give them a temporary easement. Without our permission they will still fill the area but leave a valley in between the filled area and our property. We are going to receive the topography map before making our decision. • Action items <ul style="list-style-type: none"> • We will receive a topography map • Will mark on the hillside where the flat land will go in. • We reached out to a lawyer to see what documentation we should have in place should we agree to go forward. 		
Manager's Report	Sandy – Attended / Reported the following to the board: <ul style="list-style-type: none"> • Getting ready to send text out to last year's employees to see who is returning. • Received an application for the front desk • Starting to think about possible candidates for manager in case there is an opening. 		
Pool & Grounds	Kevin & Bob- reported the following to the board <ul style="list-style-type: none"> • Pump and variable frequency drive have been installed. Will have to come back once pool is full to program the propeller and do some more set-up. Still needs to come back to fix the old pump to have as a back-up. • Met with Davis Landscaping and got a plan and design with a quote of around \$7300 – included mulch and spring clean up. • Also met with Branch Out Designs and we are waiting to hear back on the design plan and quotes. • Still waiting on price for electric and fans 	Lori	All approved
Swim and Dive	Bob–Attended / reported the following to the board <ul style="list-style-type: none"> • Kevin will be back next year and that Savannah is planning to come back. He is going to look into 		

	<p>the assistant coach needs.</p> <ul style="list-style-type: none"> • Bob has reached out to the diving coaches to see who is returning. 		
Membership	<p>Lori- Attended/reported the following to the board:</p> <ul style="list-style-type: none"> • Packet – we will change the wording on the late fee section to be a certain amount before the due date and another stated amount post due date rather than a late charge. • Please get information for packets to Lori by the next meeting so they can go out in March. 		
Activities	<p>Denise- attended and reported the following:</p> <ul style="list-style-type: none"> • Date for annual board dinner will be January 26, 2020. Pompillios at 6:00. Will send RSVP email to board members. • Will send out a draft for the activities calendar before next meeting. 		
New Business	Board Discussion Topics:		
Old Business	Board Discussion Topics:		
Next Meeting	The next meeting will be on Tuesday February 11 at 7:00 PM @ Library Motion to Adjourn	Tricia/Lori	

- For more detailed financial information please reach out to the board directly.