

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

TIME: 7:00 pm

DATE: 1/19/21

LOCATION: Video Call

ATTENDED: Board Members: C. Howard, L. Bardgett, D. Bezold, B. Borchardt, K. Schappell, H. Koester, B. Thomas, B. Alessandro

ABSENT: R. Hasson

PRESENTING MANAGER: S. Hurtt

Item	Discussion	Motion Made	Action to be Taken
Minutes from Last Meeting	Read and discussed prior meeting minutes (dated 11/10/20)	Bob /Lori	
Treasurer's Report	Rob- Did Not Attended / reported the following to the board via email: Budget for Capital Improvements: Estimated \$30-40,000 New Insurance Quote from Pendry		
President's Report	Bob – Attended/ Reported to the board: Agenda: Discuss Offseason projects, Managers, Membership Software, Website Working with a design for the landscape with the City of Ft Thomas.		
Manager's Report	Sandy – Staffing – Sandy has been texting lifeguards Expressed that we are in need of a new blower for the deck		
Pool & Grounds	Bob - Reported to the board: - Roofing quote discussion / Analysis of bids / Roof Color. Via email motion made to award roofing bid to Kruse Outdoor Maintenance with shingle color Weathered Wood for \$26,950. Payment due upon completion. Passed 9-0. All bids available on FTSC shared drive. - Paint bathroom – Still waiting on quote - Need company to Powerwash the pool deck – Looking at pricing - New Lawn Care service - Hillside Landscaping - Have Alison Murphy design a plan to present the city. Approved funds (~\$100 - 300) to pay for design 8-0.	Bob Borchardt	
Swim and Dive	Bob – Will touch base with coaching staff prior to next meeting.		
Membership	Lori- Attended/reported the following to the board: - 2021 – 3 memberships have been turned in		
Activities	Denise- Attended and reported the following: - working on dates and events		
New Business	Membership software 2k per year – \$500 set up fee - Approved 8-0 - Member Splash (https://membersplash.com/)		
Old Business	Board Discussion Topics: • Working on how membersplash website option can work with our current web address. Bob to talk with Mr. Bleser to work out logistics on obtaining the domain for the club.		
Next Meeting	The next meeting will be February 9, 2020 via Avaya Cloud Office at 7:00. Motion to Adjourn	Denise/Bob	

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