

**MINUTES OF BOARD OF DIRECTORS MEETING**  
**FORT THOMAS SWIM CLUB**  
2/9/16

**TIME:** 7:00 **Location:** Ft. Thomas Library

**PRESENT:** Lori Bardgett, Brandon Barlow, Bob Borchardt, Sean Conley, Brandon Cook, Tony Dougherty, Kathy Henderson, Jack Porter,

**ABSENT:** Julie Schimpf

**PRESENTING MANAGER:** None.

Item	Discussion	Motion Made	
<b>Minutes Fron Last Meeting</b>	Approved. B. Cook	S. Conley	
<b>Treasurer's Report</b>	\$2,000 Montgomery Inn bill for annual board dinner. Jeff and Jen Rehberger and Don and Sue Brindle did not attend. John Messmer finished the payroll, and a thank you will be in the packet.	T. Dougherty	
<b>President's Report</b>	2016 Packets and letters. Swim Safe information - employment letters To check if same amount of insurance is needed.	B. Barlow	
<b>Manager's Report</b>	N/A		
<b>Pool &amp; Grounds</b>	The paint life of the pool is about 6 years. Cost of painting pool \$12,000, cost of painting lies only \$2,000. Repaint lines this year to give fresh look. Concession - touch pad?	S. Conley & B. Cook	
<b>Swim &amp; Dive</b>	FTSC is in need of a dive coach. And board members will be talking with Karen Jones and Gretchen Herald. NKSL rules state that manager's children may not be on swim and/or dive team unless they are members. Brandon C. To locate light start gun purchased for hearing impaired swim team member(s).	B. Cook	
<b>Membership</b>	We plan to continue free swim lessons and aerobics for members. All packet sheets will be in by 2/20/16. We will continue with the policy that if members dues are paid by 4/1/16, they will receive 5 free guest passes.	L. Bardgett	
<b>Activities</b>	Tentative schedule is set and will be printed. The board decided to delete 2 late night swim due to poor attendance. Jack and Bob are planning a men,s night at the pool. Discussion of getting one liquor license for men's and women's activities. Also discussion if liense is needed if the men bring their own alcohol. Discussionof	K. Henderson & J. Porter	

	ice cream social at the end of season to celebrate the FTSC's 55th anniversary.		
<b>Old Business</b>			
<b>New Business</b>	<p>Discussion of changing meeting times to 7: 30 by Brandon Cook- due to basketball .</p> <p>Concessions - if we permit charges at the concession stand, 2.5% surcharge.</p> <p>Pros - inventory, nightly reports. SwimSafe has programs. Possible order window and pick-up window..</p> <p>Check-in program with computer that can list guests and names.</p> <p>Outdoor supplies - chairs - restrapping cheaper than new purchases.</p> <p>Chaise lounge chairs - taller chairs about \$5 more per chair.</p> <p>Need to take inventory of chairs &amp; chaise lounges.</p> <p>Grill needs replaced - budget for this item?</p> <p>Umbrellas - \$80 at Bed, Bath and Beyond with a lifetime guarantee.</p> <p>Pool cover - drain, pressure wash and leave open is beneficial per Swim Safe.</p>		
<b>Meeting Adjourned</b>	<p>Meeting adjourned at 8:50.</p> <p>The next meeting will be Tuesday, March 8 at 7:00 at the library.</p>		