

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

TIME: 7:00 pm

DATE: 2/9/21

LOCATION: Video Call

ATTENDED: Board Members: C. Howard, L. Bardgett, D. Bezold, B. Borchardt, H. Koester, B. Thomas,, R. Hasson

ABSENT: B. Alessandro, K. Schappel

PRESENTING MANAGER: None

Item	Discussion	Motion Made	Action to be Taken
Minutes from Last Meeting	Read and discussed prior meeting minutes (dated 1/19/21)	Rob /Lori	
Treasurer's Report	Rob- reported the following to the board: Budget for Capital Improvements: Estimated \$30-40,000 New Insurance Quote from Pendry Presented finance summary		
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	None		
Pool & Grounds	Bob - Reported to the board: - Roof - scheduled mid to late March - Wall Repair - complete - Deck - waiting on bid - Paint bathrooms – Quote from WR for 5k. Waiting on Rizzo - Need company to powerwash the pool deck – Looking at pricing (B Thomas) - New Lawn Care service – Looking at pricing (B Thomas) - Hillside Landscaping - BoD working on plan - Fire code - remove stove and install emergency latch on service gate. (B Thomas)		
Swim and Dive	Bob – Still no word on NKSL. Kampschmidt and Weyer coming back. Need to find dive assistant		
Membership	Lori- Attended/reported the following to the board: - Membersplash in process. Sent member and waitlist for importing - Website to be attempted through MS. (Bob) - Babysitter pass - \$50 for summer - Gathering info for packets to be sent early march for those that opt out of electronic registration.		
Activities	Denise- Attended and reported the following: - working on dates and events. Calendar to be shared with team for approval.		
New Business	- May need to find new employee for front desk		
Old Business	Board Discussion Topics:		

Next Meeting	The next meeting will be March 9, 2021 via Avaya Cloud Office at 7:00. Motion to Adjourn	Lori/Cathy	
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- For more detailed financial information please reach out to the board directly.