

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

TIME: 7:00 pm
DATE: 02/11/20
LOCATION: Ft. Thomas Library

ATTENDED: Board Members: T. Powell, B. Borchardt, H. Koester, B. Alessandro, L. Bardgett, R. Hasson, B. Thomas, K. Schappell

ABSENT: D. Bezold

PRESENTING MANAGER: S. Hurtt

Item	Discussion	Motion Made	Action to be Taken
Minutes from Last Meeting	Read and discussed prior meeting minutes (dated 1/14/20)	Brian/Bob	
Treasurer's Report	Rob- Attended / reported the following to the board <ul style="list-style-type: none"> • We do not need to pay the 6% sales tax on the admissions including membership dues this year. • Planning on a budget of \$35,000 for improvements. 		
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"> • Received contract for our review and are having an attorney look at it. Need to add in language for insurance and a couple other things. • Property lines have been staked out as well as where the impact to our property line would be. • Going to schedule a time to walk it all with Ron Dill 		
Manager's Report	Sandy – Attended / Reported the following to the board: <ul style="list-style-type: none"> • All concession stand workers coming back except 1 • All lifeguards will be returning and need to consider the end of the season when hiring a couple additional guards so they will be available when school gets back in session. • Have a couple possible manager candidates in mind if Mayson is not able to come back. • Will discuss 		
Pool & Grounds	Kevin & Bob- reported the following to the board <ul style="list-style-type: none"> • Allison Murphy with Branch Out Designs came and presented her design plan. We voted to hire her and proceed. The plan is estimated at just under \$15,000 and will include clean up and pre-season mulching. <ul style="list-style-type: none"> • Need to consider hoses and watering design. • Will have quotes for the fans before next meeting • Jimmy is going to set up the pump to get water level down from the rain. • Call Rumpke to get dumpster switched to top load only to keep raccoons out. 	Lori	All approved
Swim and Dive	Bob–Attended / reported the following to the board <ul style="list-style-type: none"> • Abby is definitely returning as dive coach and will be hearing back from Lindsey later this week. We definitely need two dive coaches given the size of the team. • Lilly will not be coming back this season. Kevin is talking with people about her replacement. 		

	<ul style="list-style-type: none"> Will have the information for swim team dates for the packet. 		
Membership	Lori- Attended/reported the following to the board: <ul style="list-style-type: none"> All reports need to be to Lori by next week for the packet. 		
Activities	Denise- did not attend and reported the following: <ul style="list-style-type: none"> Final activities calendar is complete. 		
New Business	Board Discussion Topics:		
Old Business	Board Discussion Topics:		
Next Meeting	The next meeting will be on Tuesday March 10 at 7:00 PM @ Library Motion to Adjourn	Tricia/Lori	

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