

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

**TIME:** 7:00 pm  
**DATE:** 2/12/19  
**LOCATION:** Ft. Thomas Library

**ATTENDED:** Board Members: B. Borchardt, K. Schappell, T. Powell, L. Bardgett, C. Vogel, R. Hasson  
**ABSENT:** D Bezold, B Thomas, M. Hellman  
**PRESENTING MANAGER:** None

Item	Discussion	Motion Made	Action to be Taken
Minutes from Last Meeting	Read and discussed prior meeting minutes (dated 11/13/18 and 1/8/19)	Bob/Rob	Approved
Treasurer's Report	Rob – Attended / Reported the following to the board: <ul style="list-style-type: none"> <li>• Reviewed the new financial report format and layout</li> <li>• In order to accurately track guest fees versus concessions we need to have two separate deposit slips filled out for two separate deposits.</li> <li>• Need to discuss with our tax professional about new tax requirements for certificates, dues, initiation fees and refunds.</li> <li>• Bank has been acquired by WeBanco- we will not have access to history online before the merger</li> </ul> <u>Financials</u> \$32119.79 Check Acct(Bal 1/31/19) \$4,547.48 S&D Acct (Bal 1/31/19) \$1,690.66 Mgr Account (Bal 1/31/19) <b>\$38,357.92 Total</b>		
President's Report	Bob – Attended / reported the following to the board <ul style="list-style-type: none"> <li>• Water level in the pool was really high from all the rain. Jimmy and Bob put in a pump and lowered the water 6 feet.</li> <li>• Jimmy will do the pool opening again and take care of everything except the concession stand.</li> <li>• Thank you to Denise for a very nice Board dinner.</li> </ul>		
Manager's Report	Sandy –Did not attend <ul style="list-style-type: none"> <li>• Will follow up wither about the status of returning employees as well as the manager's positions if some are not able to return.</li> </ul>		
Pool & Grounds	Bob- Attended/reported the following to the board <ul style="list-style-type: none"> <li>• Concrete project- Quote for fixing the sidewalk, repainting curbs, raising the driveway/curb and fixing the handicap access ramp, and patchwork in the club from Alex Scott was \$7465. This was thousands of dollars less that the other two quotes received. Motion to proceed with Scott doing the work.</li> <li>• We also have a quote from Scott about fixing the driveway for \$2340. Bob was in touch with Ron Dill and are waiting to discuss the jurisdiction of this project.</li> <li>• Other projects that were approved and their quotes                Painting floor in men's room - \$2139                Painting light poles- \$3000                95 GPD Flex-Flo Chemical Pump- \$450                Prominent DCM 2CL controller (installed) - \$3422</li> </ul>	Bob Motioned	Approved 6-0

	Dolphin C6 Plus Vacuum - \$5011		
Swim and Dive	<p>Bob –Attended / reported the following</p> <ul style="list-style-type: none"> <li>• Kevin will be returning this season as head coach and will be offering all the assistants their jobs back as well. Waiting on a response from Lindsey about diving.</li> <li>• We are 1 of only 2 pools that close the pool for diving meets so it is proposed to stay open during the meets. We will need to discuss this with the coaches.</li> <li>• July 23<sup>rd</sup> and 24<sup>th</sup> the pool will be closed for Diving Champ Meet.</li> </ul>		
Membership	<p>Lori –Attended / reported the following:</p> <ul style="list-style-type: none"> <li>• Holding at 2 certificates turned in</li> <li>• We will send an email advising people that packets are coming and another one once packets go out.</li> <li>• Waiting list letter will go out to the top 75 names on the list this week</li> <li>• Packets will go out in a couple weeks.</li> </ul>		
Activities	<p>Denise- attended and reported the following:</p> <ul style="list-style-type: none"> <li>• 2019 Activities Calendar was reviewed and approved</li> </ul>		
New Business	<p>Board Discussion Topics:</p> <ul style="list-style-type: none"> <li>• Reviewed Member Satisfaction Survey and will look to implement some of the suggestions this season.</li> </ul>		
Old Business	<p>Board Discussion Topics</p> <ul style="list-style-type: none"> <li>• Busses have been turning around in the parking lot so we should go ahead and close the gate. A new lock has been purchased but we are holding off until after further conversation with the city about the driveway so they can get down there to look at the situation.</li> </ul>		
Next Meeting	Tuesday, March 12 at 7:00 PM @ Ft. Thomas Library Motion to Adjourn	Rob/Chris	