

**MINUTES OF BOARD OF DIRECTOR'S MEETING  
FORT THOMAS SWIM CLUB  
3/8/16**

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

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

**ABSENT:** Julie Schimpf, Brandon cook, Sean Conley

**PRESENTING MANAGER:** Kevin Listerman

ITEM	DISCUSSION	MOTION MADE	ACTION TO BE TAKEN
<b>Minutes from last meeting</b>		B. Barlow L. Bardgett	Post to website
<b>Treasurer's Report</b>	<b>T. Dougherty</b>	Questioned monthly tax sales info statements – will check with Tom Duckworth. If Personnel Concepts calls to obtain certification - it's A scam. taxes, check with Tom on who does it. Request golf outing passes and tumbler. Account balance approximately \$40,000, Swim & Dive \$2,700, Manager's account approximately \$3,000. Payments for 1/16 and 2/16 made to SwimSafe. Waiting for Sanitation District refund. Swim Safe to call SD1.	
<b>President's Report</b>	<b>B. Barlow</b>		
<b>Swim Safe</b>		Swim Safe reported 9 returning lifeguards (16-17 is ideal), 3 returning concessions employees, and 3 returning front desk employees, and 6 interviews are scheduled.. Concessions to do a walk through on 3/9. Possibility of	

		<p>max and Erma's in Norwood closing- we could buy supplies?  Projects – see attached sheet – approved  Full pool painting – approximately \$15,000, needed every 5-6 years  Swim Safe to change out drains.  Chairs, tables &amp; umbrellas – 9rod iron tables, 3 stone postpone order more tables, purchase 24 chairs to refurbish from another swim club replacing them. Management start up pool last week of April, inspection likely May. First week crew, then 2<sup>nd</sup> week May. Pool cover? Sell to greenhouse for cover.</p>	
<b>Pool and Grounds</b>	<b>B. Cook &amp; S. Conley</b>		
<b>Swim and Dive</b>	<b>B. Barlow</b>	<p>Need dive coach.  ? Light flash found</p>	
<b>Membership</b>	<b>L. Bardgett</b>	<p>Packets to be out by end of week.  Need to update with list.</p>	
<b>Activities</b>	<b>K. Henderson</b>	<p>Added a guys night out.</p>	
<b>Old Business</b>			
<b>New Business –</b>		<p>Sell extra supplies – goggles not cost effective.other clubs rent life jackets, ? Selling swim diapers  Garbage – assign to life guards with bathroom duty.  Attendance – with sign in system will be able to monitor attendance numbers at three different time periods (after school starts, etc.)  Attire – desk, guards (red), concessions – different colors</p>	

		Diving board – no life jackets or goggles Games – in all call, board will ask for donations of board games for older kids.	
<b>Meeting adjourned</b>	8:30 pm	B. Borchardt	2 <sup>nd</sup> L. Bardgett
<b>Next meeting</b>	7:00 pm, Tuesday, April 12 at the pool		