

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

TIME: 7:00 pm

DATE: 3/9/21

LOCATION: Video Call

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

ABSENT: K. Schappell

PRESENTING MANAGER: Sandy Hurtt

Item	Discussion	Motion Made	Action to be Taken
Minutes from Last Meeting	Read and discussed prior meeting minutes (dated 2/9/21)	Rob /Lori	
Treasurer's Report	Rob- Reviewed current numbers and payroll from the last three years		
President's Report	Bob – Attended/ Reported to the board: Update on: 1. Membersplash - Info to be sent to our members regarding paying dues.		
Manager's Report	Update on staff/guards/concessions - Follow up on who is returning Discussed hiring staff to fill a position at the front desk. Bob to handle discussion with the assistant manager. Discussed a need for a new leaf blower and a freezer for the concession stand Need to replace the stove per fire code and replace it with a hot dog steamer. Reviewing options.		
Pool & Grounds	Brian Thomas and Bob Borchardt - Reported to the board: - Discussed a need for new lights in the bathrooms. - Met with some mowing companies for the season. Voted to hire 8-0. - Discussed treating the grass and sodding the front of the club. - Bids to paint bathroom and sand/stain/seal the wood slats outside of the bathroom. Motion to move forward 8-0. - Roofing is getting started within 2 weeks. Goal to be finished by the end of March (weather permitting) - Talked about the landscape cleanup on the hillside to present to the city. - Looking to hire a cleaning company to sanitize, clean and prepare the concession area Kevin is working on getting an emergency gate added to the club fence per fire code	Bob Borchardt Bob Borchardt	Rob Hasson Lori Bardgett

Swim and Dive	Bob – NKSL will be having a season. Details to come. Abby Weyer and Kevin Kampschmidt will be back with Swim/Dive Discussed hiring a dive coach.		
Membership	Lori- Attended/reported the following to the board: - Nothing to report.		
Activities	Denise- Attended and reported the following: Reviewed the calendar of events for the year. - Contacting food trucks and comparing dates with the city		
New Business	Two committees established: 1. Revisit our club rules/policies as discussed in summer of 2020. 2. Explore guard/payroll in the area to be on par		
Old Business	Board Discussion Topics: 613 emails sent last week about membersplash . - 21 opted out of email correspondence.. - 8 members do not have an email address.		
Next Meeting	The next meeting will be April 12, 2021	Brian Thomas	Denise Bezold

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