

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

TIME: 6:30 pm
DATE: 03/10/20
LOCATION: Ft. Thomas Library

ATTENDED: Board Members: T. Powell, B. Borchardt, L. Bardgett, K. Schappell, D. Bezold
ABSENT: .H. Koester, B. Alessandro, R. Hasson, B. Thomas
PRESENTING MANAGER: S. Hurtt

Item	Discussion	Motion Made	Action to be Taken
Minutes from Last Meeting	Read and discussed prior meeting minutes (dated 2/11/20)	Bob/Denise	
Treasurer's Report	Rob- Did Not Attend / reported the following to the board via email <ul style="list-style-type: none"> • Paid down payment to Branch Out for landscaping of \$7,000 		
President's Report	Bob – Attended / Reported the following to the board: <ul style="list-style-type: none"> • Branch Out will start prep work next week and we prefer an install date of May 4th to have least amount of time to maintain before pool opens. • Get quotes on pool insurance as a form of due diligence 		
Manager's Report	Sandy – Attended / Reported the following to the board: <ul style="list-style-type: none"> • Will be hiring 2 new lifeguards to the staff in addition to those returning. • Has reached out to one person (a member) who already has her lifeguarding certification and past pool management experience. She is researching her other work commitments to see if the scheduling will work out. 		
Pool & Grounds	Kevin & Bob- Attended/reported the following to the board <ul style="list-style-type: none"> • Quote from Arc \$2,958 for two 18 inch wall fans and installation above the telephone unit, \$1,300 times 4 for fans and installation under shelters, total of over \$7,000 for whole project. Probably not moving forward with this project this year given the cost and other projects underway. • Look at repairing/updating the deck area by the grill. Will find the quote that Mike had given us last year and see about proceeding. • Need to pick paint color for the exterior of the pool. • Will get a quote on stone work that needs to be fixed when Branch Out comes next week. • Talked to Rumpke and we will be getting a new top loading dumpster 		
Swim and Dive	Bob–Attended / reported the following to the board <ul style="list-style-type: none"> • Filling two assistant jobs. There are two candidates that Bob is looking into. • Team Unify is updated for the season • There was a system error that generated false credits via team unify but an email was sent out clarifying the error. 		
Membership	Lori- Attended/reported the following to the board: <ul style="list-style-type: none"> • Picked up the packets today and going to the post office tomorrow. • Send an email that packets have been delivered and if there has been a change in address to notify us. Deadlines are April 1st for guest passes and May 1st. May 15th is deadline before 		

	<p>termination.</p> <ul style="list-style-type: none"> • 4 certificates turned in for sure. 		
Activities	<p>Denise- Attended and reported the following:</p> <ul style="list-style-type: none"> • First grill out on Memorial Day Weekend - Celebrate 60 years – free dessert – sheet cake – congratulations to lifetime member Gordon and Chris Wilshire • Will send out a schedule for board members to work cookouts • Schedule Food Truck Vendors 		
New Business	<p>Board Discussion Topics:</p> <ul style="list-style-type: none"> • Discuss memorial possibilities at the pool • Reorganize website to make it more user friendly • Meetings will now start at 6:30 		
Old Business	<p>Board Discussion Topics:</p> <ul style="list-style-type: none"> • Discussed Via Email : We received the language from the city for the temporary easement that is involved with the filling of Highland Park. It was reviewed by all members as well as an attorney and a vote was put out via email up as to signing the agreement. It was unanimously approved. • Discussed Via Email: When looking at pictures to plan the landscaping it was determined that the exterior of the pool could really use a new coat of paint. A quote was submitted by the company that did the painting of the actual pool for \$6725 which included all exterior surfaces, gutter, soffits, doors, etc. A vote was put out and it passed unanimously to proceed with painting the pool. • Offer lifeguards recertification reimbursement at end of season. Will put this in place for the upcoming season. 		
Next Meeting	<p>The next meeting will be on Tuesday April 14 at 6:30 PM @ Library Motion to Adjourn</p>	Tricia/Lori	

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