

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

**TIME:** 7:00 pm  
**DATE:** 3/12/19  
**LOCATION:** Ft. Thomas Library

**ATTENDED:** Board Members: B. Borchardt, K. Schappell, T. Powell, L. Bardgett, C. Vogel, R. Hasson , D Bezold, B Thomas, M. Hellman  
**ABSENT:**  
**PRESENTING MANAGER:** S. Hurtt

Item	Discussion	Motion Made	Action to be Taken
Minutes from Last Meeting	Read and discussed prior meeting minutes (dated 2/12/19)	Bob/Chris	Approved
Treasurer's Report	Rob – Attended / Reported the following to the board: <ul style="list-style-type: none"> <li>• Sanitation refund for \$4288.70</li> </ul> <u>Financials</u> \$30,152.30 Check Acct(Bal 2/28/19) \$4,547.65 S&D Acct (Bal 1/31/19) <u>\$1,740.71</u> Mgr Account (Bal 1/31/19) <b>\$36,440.66 Total</b>		
President's Report	Bob – Attended / reported the following to the board <ul style="list-style-type: none"> <li>• Cover blew off with all of the storms, but Jimmy came and was able to put it back on.</li> </ul>		
Manager's Report	Sandy –Attended/reported the following to the board <ul style="list-style-type: none"> <li>• Reviewed employees coming back and possibilities for next year.</li> <li>• Gave Sandy list of sales/inventory from concessions</li> <li>• Contacted Nicole to do lifeguard trainings</li> <li>• Possibility of the YMCA doing re-certifications for our guards that need them</li> <li>• Consideration for recertification reimbursement at end of season under certain parameters (number of shifts worked, no call offs, etc.)</li> <li>• Water Aerobics instructor from last year planning to be back</li> </ul>		
Pool & Grounds	Bob- Attended/reported the following to the board <ul style="list-style-type: none"> <li>• Concrete project- Started cutting today and will all be out by the end of the week.</li> <li>• Confirmed with Ron Dill that the driveway was transferred to the school and it is their property and it should be taken care of.</li> <li>• Painting floor in men's room and light poles – they will start once it is over 55 on a consistent basis.</li> <li>• Miami Products are delivering vacuum, chemical board and control pump. Will install and deliver it in April and come back for a training.</li> <li>• Quotes for plumbing and raising toilets and faucets are \$8,000 from one vendor. Dupont quote \$5,000 just for the plumbing part.</li> <li>• Small vacuum was approved- Sandy can order.</li> <li>• Need follow up on PA system and landscaping quotes</li> </ul>		

Swim and Dive	<p>Bob –Attended / reported the following</p> <ul style="list-style-type: none"> <li>• Meet schedule has been released and will come out in the packets. There are no tri-meets this season.</li> <li>• All coaches are confirmed back this season except for Lilly Banks, who is still un-determined.</li> <li>• Meet the team night May 9 at 5:30-7:30</li> <li>• Will have another pizza party fundraiser after the Newport swim meet.</li> </ul>		
Membership	<p>Lori –Attended / reported the following:</p> <ul style="list-style-type: none"> <li>• Went through the wait list envelopes that were returned to see about address corrections</li> <li>• 5 people responded from the mailing that they wanted to be removed.</li> <li>• Packets are being printed and then will go to the post office.</li> <li>• The waiting list is officially in Excel and will be posted to the shared drive.</li> </ul>		
Activities	<p>Denise- attended and reported the following:</p> <ul style="list-style-type: none"> <li>• Activities calendar has been finalized and sent out for the mailing.</li> <li>• Monthly calendar will be posted for comments and review on the shared drive.</li> </ul>		
New Business	<p>Board Discussion Topics:</p> <ul style="list-style-type: none"> <li>• Denise- There will be dirt dumped in Highland Park from Johnson and the trailers construction just for storage.</li> <li>• James Ave will not be repaved due to more construction traffic.</li> <li>• We will begin doing online bill pay now that we are with WesBanco.</li> </ul>		
Old Business	<p>Board Discussion Topics</p> <ul style="list-style-type: none"> <li>• Continued discussion on the bus situation at the Moyer lot. We will wait until after concrete work and then try to lock it until summer.</li> </ul>		
Next Meeting	<p>Tuesday, April 9 at 7:00 PM @ Ft. Thomas Library Motion to Adjourn</p>	Brian/Lori	