

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

TIME: 7:00 pm

DATE: 4/9/19

LOCATION: Ft. Thomas Library

ATTENDED: Board Members: B. Borchardt, T. Powell, L. Bardgett, C. Vogel, D Bezold, B Thomas, M. Hellman

ABSENT: K. Schappell, R. Hasson

PRESENTING MANAGER: S. Hurtt

Item	Discussion	Motion Made	Action to be Taken
Minutes from Last Meeting	Read and discussed prior meeting minutes (dated 3/12/19)	Brian/Denise	Approved
Treasurer's Report	<p>Rob – Attended / Reported the following to the board:</p> <ul style="list-style-type: none"> • Major expenses paid this past month concrete and sidewalk work, packet printing and painting of men's room <p><u>Financials</u> \$22,382.01 Check Acct(Bal 3/31/19) \$4,547.65 S&D Acct (Bal 3/31/19) \$1,740.78 Mgr Account (Bal 3/31/19) \$28,670.63 Total</p>		
President's Report	<p>Bob – Attended / reported the following to the board</p> <ul style="list-style-type: none"> • Jimmy is going to get started next week with moving the cover off the pool and opening duties. • Thanks to Lori for getting the packets out. 		
Manager's Report	<p>Sandy –Attended/reported the following to the board</p> <ul style="list-style-type: none"> • 8 returning guards and 9 new guards. • Front Desk- returning staff plus Jill's daughter as a possible sub when needed. • 8 concession workers – 7 returning and 1 new. • Start with Jimmy next week - cover and chairs • Reactivate dumpster pick up • Pool doesn't have to be ready for new computers to be installed. • Get outlets moved down the wall now that there is more room with the new tanks. Will call Jim Cox. • Randy has also been contacted and will be ready to go with the jets and getting water ready once the new computers are installed. • Will start cleaning the concession stand. 		
Pool & Grounds	<p>Mike- Attended/reported the following to the board</p> <ul style="list-style-type: none"> • Sidewalk is finished and looks really good. They will be coming back to paint the whole curb yellow. There is one small spot by the diving board that still needs to be done once the cover is removed. They will look to come back for that spot. • Mike Martini will be doing the landscaping. We used them previously. Mulching, trimming bushes, planting under tree and trimming tree line, grass cutting. Hanging baskets from Fort Thomas Florist. • Reached back out to Ron Dill about the driveway being fixed before mid-May. 		

	<ul style="list-style-type: none"> • Painting floor in men's room will start in the next couple weeks and light poles will be white. • Miami Products are delivering vacuum, chemical board and control pump. Will install and deliver it in April and come back for a training. • Quotes for plumbing and raising toilets and faucets are \$8,000 from one vendor. Dupont quote \$5,000 just for the plumbing part. • Phil Wissman will be coming to give us a quote to do the non-plumbing work for the bathrooms. • Have to call the water company to come remove the meters going forward. • Emailed Ken Farney today regarding PA systems. 		
Swim and Dive	<p>Bob –Attended / reported the following</p> <ul style="list-style-type: none"> • Try leaving the pool open during dive meets this season. We will do it for the first meet and see how it goes. 		
Membership	<p>Lori –Attended / reported the following:</p> <ul style="list-style-type: none"> • Printing was \$988.09. Postage was \$495.21 and a minimal amount for return postage put into the account, around \$25. • Deposit of \$119,462 deposited today which is over 350 memberships. • Alumni – 6 renewed and 8 new applicants so far. • 9 certificates turned in (8 of the 9 went alumni) since mailing. • Will send a reminder email out tonight reminding people tomorrow is the last day for guest passes. Send another email around May 1st as a final reminder. 		
Activities	<p>Denise- attended and reported the following:</p> <ul style="list-style-type: none"> • Received several emails with people wanting to come back as vendors for Ladies Luncheon. • Big activities calendar to next meeting for review. 		
New Business	Board Discussion Topics:		
Old Business	Board Discussion Topics		
Next Meeting	Wednesday May 15 6:00 PM @ Pool Motion to Adjourn	Tricia/Brian	