

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

TIME: 7:00 pm
DATE: 4/10/18
LOCATION: FT Thomas Library

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

Item	Discussion	Motion Made	Action to be Taken
Minutes from Last Meeting	Read and discussed prior meeting minutes (dated 3/13/2018)	Rob/Lori	Approved
Treasurer's Report	<p>Tony – Attended / Reported the following to the board:</p> <p>Rumpke service is starting up as April 1 for 1 day a week pick up. Regular service will begin May1.</p> <p>All permits have been paid for.</p> <p>Reviewed bills paid. Items of significance include: Deposit of \$91,700 for membership dues Expense of \$7,730 for re-strapping of chairs</p> <p><u>Financials</u> \$177,151.18 Checking Acct (Bal 2/28/18) \$4,425.67 S&D Acct (Bal 3/31/18)- no change from prior report <u>\$3,499.47</u> Managers Account (Bal 2/28/18)- no change from prior report \$185,076.32 Total</p>		
President's Report	<p>Bob – Attended / reported the following to the board</p> <ul style="list-style-type: none"> • Parking Lot Update: Some initial work was done the past week and they will be regarding and resurfacing the lot later this week. Need to inquire about whom is responsible for re-stripping as well as fixing the curb. Will look into some quotes for the curbs in case it falls to us and also talk with the city since they claimed it was part of their right of way. 		
Manager's Report	<p>Sandy – Attended /reported to the board</p> <ul style="list-style-type: none"> • Distributed the official employee list for the 2018 season. • Reviewed resume for Nicole Winkler to provide lifeguard training in-service session. There will be 3 sessions at \$50 per session. • Reviewed prices for requested equipment total will be around \$1200-1400: Tubes (\$32.75 each need 4 total), New guard chair for shallow end (approx \$600-650), Backboard (\$400), Lifeguard bags (\$5 each), Umbrellas if needed (\$40 each). Sandy will proceed with ordering based on this information. 		

Pool & Grounds	<p>Bob Borchardt updated on the following:</p> <ul style="list-style-type: none"> • New tanks/filters- Health department has inspected things looked good. There were no leaks, they turned it on and the surge valves were good. There is one small fix to be made on a valve and then they will be back for the final sign off. • Pool cover has been removed but is drying out and will need to be folded and stored this week before it rains again. • Painting- Due to inclement weather, this has been delayed but they hope to start next week. It must be 32 degrees for 24 hours (looking for a good 2-3 days) for the paint to take. • DuPont has picked up the valves and put the water meters in. • Cox has been contacted and put us on the schedule for early May for electric work. • Chairs- uprights are done. • Fence-Bob is going to pick up the survey form Jack Porter tonight and send it onto design architect Sam Ellison who has agreed to do the certified design overlay and then it can be submitted to the state for approval. The state fee and architect cost will be approximately \$600. Also, we received notice from EADS that a price increase coming by April 15th so they need to order the materials before that. A majority of the board voted via email on 4/11/18 to proceed with the certified design overlay as well as ordering all the fence materials except for the gates at this time since the perimeter of the pool is not anticipated to have any changes. • Landscaping- Mike has been in touch with Fort Thomas Florist. 		
Swim and Dive	<p>Bob Borchardt updated on the following:</p> <ul style="list-style-type: none"> • We are looking for one more coach for this year since Joe will not be coming back. Hopefully someone younger that is looking to learn the ropes. 		
Membership	<p>Lori –Attended / reported the following:</p> <ul style="list-style-type: none"> • 373 members paid before April 1 and 7 members to date after April 1 for a total of 380. • 19 certificates have been turned in and 9 of those are doing the Alumni Pass 		
Activities	<p>Denise- Did not attend</p> <ul style="list-style-type: none"> • Nothing reported 		
New Business	<p>Board Discussion Topics:</p> <ul style="list-style-type: none"> • Pool Opening- Need to talk to Jimmy to determine how much will be paid to open the pool. Would like to have him put together a list of all of the jobs needed to open the pool so that we will be able to maintain procedures going forward. • Lori will look at order the new tables and umbrellas 		
Old Business	<p>Board Discussion Topics:</p> <ul style="list-style-type: none"> • Salary committee will meet this week to determine salaries based on the list Sandy provided tonight. <p>Board Discussion Topics via email:</p> <ul style="list-style-type: none"> • Fence: A majority of the board voted via email on 4/11/18 to proceed with the certified design overlay as well as ordering all the fence materials except for the gates at this time since the perimeter of the pool is not anticipated to have any changes. • Pool opening: A majority of the board voted via email on 4/11/18 to proceed with having Jimmy Weyer open the pool this year. We agreed to pay him \$4,000 to open and close but he will document the standard tasks he's doing. 		
Next Meeting	Tuesday, May8th at 7:00 PM @ Ft. Thomas Swim Club / Motion to Adjourn	Lori/Brian	Accepted

