

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

**TIME:** 6:30 pm  
**DATE:** 4/12/21  
**LOCATION:** FTSC

**ATTENDED:** Board Members: C. Howard, B. Borchardt, H. Koester, B. Thomas, , B. Alessandro, K. Schappell  
**ABSENT:** R. Hasson, D. Bezold, L. Bardgett  
**PRESENTING MANAGER:** Sandy Hurtt

Item	Discussion	Motion Made	Action to be Taken
Minutes from Last Meeting	Read and discussed prior meeting minutes (dated 3/9/21)		
Treasurer's Report	Rob- Submitted numbers in his absence		
President's Report	Bob – Attended/ Reported to the board: <ul style="list-style-type: none"> <li>- Discussed current number of member payments               <ul style="list-style-type: none"> <li>- 409 PAID</li> <li>- 16 Pending</li> <li>- 115 Unpaid as of 4/12</li> </ul> </li> </ul> Reviewed opening of the season details: More info located in "pool and grounds"		
Manager's Report	One lifeguard stepped down due to summer internship <ul style="list-style-type: none"> <li>- We are fully staffed for the year.</li> </ul>		
Pool & Grounds	Kevin- Reported to the board:  Discussed cleaning companies for concession stand and restroom cleaning two weeks before opening  Update on gate emergency latch per Fire Dept.  We will order three baby changing tables for restrooms.  New roof has been installed/completed.  Mowing is on schedule. Fertilization treatments have been started.		

Swim and Dive	Bob – NKSL will have a swim season.		
Membership	Lori- Absent 17 bonds turned in as of 4/12		
Activities	Looking to secure food trucks throughout the season.		
New Business	Revisit club rules that are antiquated		
Old Business	Brian Alessandro - Explored guard/payroll in the area to be on par. Not one club from NKY responded to his emails regarding pay.  Bob - Website is fully functional at this time. We are looking to update certain items for aesthetic/functionality purposes		
Next Meeting	The next meeting will be May 11th.		

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