

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

TIME: 7:00 pm

DATE: 05/05/20

LOCATION: Virtual Meeting via Zoom

ATTENDED: Board Members: T. Powell, B. Borchardt, L. Bardgett, K. Schappell, D. Bezold, H. Koester, B. Alessandro, H. Koester, B. Thomas,

ABSENT:

PRESENTING MANAGER: S. Hurtt

Item	Discussion	Motion Made	Action to be Taken
Minutes from Last Meeting	Read and discussed prior meeting minutes (dated 4/14/20)	Lori/Rob	
Treasurer's Report	Rob- Attended / reported the following to the board via email <ul style="list-style-type: none"> • Reviewed current account balances. 		
President's Report	Bob – Attended / Reported the following to the board: <ul style="list-style-type: none"> • Based on the Governor's guidelines last week we are most likely not opening until end of June, beginning of July if at all. We probably need at least 3 weeks notice to get things up and running and will assume the way things have been handled thus far that we would have about a month's notice from the Governor. • Looking to get a new quote from the insurance company to see what the premium would be if the pool doesn't open at all. 		
Manager's Report	Sandy – Attended / Reported the following to the board: <ul style="list-style-type: none"> • Aerobics – will be ready to go and will be prepared to adhere to social distancing. • Different ideas for limiting numbers discussed. Shifts, spacing chairs, no events, times for the elderly, etc. • Provide additional cleaning supplies for people to use. • Told staff that it was out of our hands for now and to let Sandy know if they decide to get another job. • Certifications were extended for lifeguards. 		
Pool & Grounds	Kevin, Brian T. & Bob- Attended/reported the following to the board <ul style="list-style-type: none"> • Painting is finished and looks really good. • Most landscaping was put in today. • Will push out new dumpster delivery until June 15. • Bought a couple new hoses for watering. 		
Swim and Dive	Bob–Attended / reported the following to the board <ul style="list-style-type: none"> • Meet the team night has been canceled. • Holding out hope for a swim season and NKSL is exploring options. 		
Membership	Lori- Attended/reported the following to the board: <ul style="list-style-type: none"> • 12 New Alumni memberships, 21 returning alumni memberships. There are 3 that are still unheard from 		

	<ul style="list-style-type: none"> • 5 existing members doing a payment plan due to financial hardship. • 19 members who have not paid as of the meeting date. • 32 certificates turned in so far and 9 yeses from new members that have been contacted from the waiting list. • 2 new members contacted that are wishing to defer to next year. 		
Activities	<p>Denise- Attended and reported the following:</p> <ul style="list-style-type: none"> • Most likely no ladies luncheon this year due to late opening and pending restrictions. • Most likely will not have any activities this year if we are able to open. • Possibly one grill out. 		
New Business	Board Discussion Topics:		
Old Business	<p>Board Discussion Topics:</p> <ul style="list-style-type: none"> • Reviewed COVID 19 Scenarios: The fixed cost of operating without opening, taxes, utilities, insurance, etc. is about \$50,000. Just possible scenarios depending on how things play out for the season. <ul style="list-style-type: none"> • Considering scenarios of charging an assessment for those that want a refund back this year and then deducting it from their dues next year. • If needed we would consider charging a minimal assessment in 2020 to cover fixed expenses but the projected numbers don't look like it will be needed if things go as planned. • We will be rolling everyone's dues to next year if we don't open. • If someone terminates their membership in 2021 we will keep a portion for the fixed costs of 2020 and deduct it from their certificate refund amount. • We received some proofs from Ashton Foley of new artwork for around the club and he will begin working on the sign and artwork within the club. • City is mainly done with the fill work at Highland Park. We have a year to decide about them doing work on the honeysuckle and landscaping. 		
Next Meeting	<p>The next meeting will be on Tuesday June 9 at 7:00 PM via Zoom or at the pool. Motion to Adjourn</p>	Denise/Lori	

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