

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

**TIME:** 7:00 pm

**DATE:** 5/8/18

**LOCATION:** FT Thomas Swim Club

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

**ABSENT:**

**PRESENTING MANAGER:** S. Hurtt

Item	Discussion	Motion Made	Action to be Taken
Minutes from Last Meeting	Read and discussed prior meeting minutes (dated 4/10/2018)	Brian/Chris	Approved
Treasurer's Report	<p>Tony – Attended / Reported the following to the board:</p> <p>Paid another 1/3 on the filter and now have the last 1/3 to pay.</p> <p>Swim and Dive team account is up because they have started collecting payments</p> <p>Need W-4s for new employees. All other employees are good unless they want to change their withholdings.</p> <p>All permits have been paid for.</p> <p>Reviewed bills paid and deposits. Items of significance include:            Deposit of \$46,175 for membership dues            Expense s of \$12,000 for certificate refunds            Expense of \$19,120 to Swim Safe for filter replacement</p> <p><u>Financials</u>            \$191,730.02 Checking Acct (Bal 4/30/18)            \$5,056.56 S&amp;D Acct (Bal 4/30/18)- no            \$3,499.61 Managers Account (Bal 4/30/18)- no change from prior report  <b>\$200,286.19 Total</b></p>		
President's Report	<p>Bob – Attended / reported the following to the board</p> <ul style="list-style-type: none"> <li>• Slushie machine is up and running.</li> </ul>		
Manager's Report	<p>Sandy – Attended /reported to the board</p> <ul style="list-style-type: none"> <li>• One guard is no longer coming back so have added one additional guard and need to update the salary spreadsheet for him</li> <li>• Asked if the club would pay for lifeguard certifications. Will find out how other clubs handles this.</li> <li>• Has begun shopping for the season and renewed the Sam's membership.</li> <li>• The pool was finished being painted today and must wait a week before filling it. Will fill the pool next Wednesday and Thursday.</li> <li>• Chemicals are being delivered next Tuesday</li> <li>• Coke is coming next Wednesday</li> </ul>		

	<ul style="list-style-type: none"><li>• Contacted the health department and was agreed to wait until completion to schedule their visit.</li><li>• Doing deep clean of the concession stand tomorrow.</li></ul>		
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Pool & Grounds	<p>Bob Borchardt updated on the following:</p> <ul style="list-style-type: none"> <li>• New tanks/filters- got final state approval</li> <li>• Painting- Completed. They have put the depth stickers on and will be coming back to do the tile work.</li> <li>• Electrician coming 14th</li> <li>• Chairs- final batch being delivered next week.</li> <li>• Fence-materials will be in end of next week. Scheduled to begin the Monday before open and if not finished will come back after Memorial Day to complete.</li> <li>• Landscaping- Proposal presented from Fort Thomas Florist for shrubs and mulch at a cost of around \$350-375. Board approved. Would look into flowers for the bed next to the front desk.</li> <li>• Bathroom- construction underway.</li> </ul>		
Swim and Dive	<p>Bob Borchardt updated on the following:</p> <ul style="list-style-type: none"> <li>• There will be two new coaches for the swim team now since Maddie is not coming back. Lily Banks and Savannah Brady. Savannah will be doing junior sharks along with Kevin.</li> <li>• Meet the team night is this Thursday.</li> </ul>		
Membership	<p>Lori –Attended / reported the following:</p> <ul style="list-style-type: none"> <li>• 483 members have paid.</li> <li>• 25 terminated +3 more that have indicated termination</li> <li>• This leaves about 40 people who have not yet paid.</li> <li>• New member update- in going through the waiting list so far 12 have accepted, 3 declined, 2 are unable to be located and 5 are still deciding. Will begin going through the next set of people.</li> <li>• We will need to update the database for the new and terminated members</li> </ul>		
Activities	<p>Denise- Attended / reported the following:</p> <ul style="list-style-type: none"> <li>• Have begun getting vendors and door prizes for Ladies Luncheon</li> <li>• If we have Kona Ice come and they make \$100/hour we will receive 25%. May be good to do once or twice a summer.</li> </ul>		
New Business	<p>Board Discussion Topics:</p> <ul style="list-style-type: none"> <li>• Pool Opening- Board members and families to come to the pool the Friday before opening. Will get headcount to Brian so he can order food.</li> </ul>		
Old Business	<p>Board Discussion Topics:</p> <ul style="list-style-type: none"> <li>• Salary committee- will update list to reflect new swim coaches and lifeguards.</li> <li>• Table and Chairs- Lori will look at ordering 3 tables (1 is a replacement and 2 will be additional), 2 umbrella stands and 6 new umbrellas</li> </ul> <p>Board Discussion Topics via email:</p> <ul style="list-style-type: none"> <li>• Previously requested items (tubes, chair, backboard, lifeguard packs) from Sandy were presented with final costs approved to be ordered.</li> <li>• Parking lot repaving and painting of the lines is complete.</li> <li>• Fence - State and city both called me Tuesday. After discussion with the state director they allowing us to do the entire project as a repair. Kevin will be getting us a permit. EADS added the gates to the order Tuesday and will be installing everything as we initially discussed/approved.</li> </ul>		
Next Meeting	Tuesday, June 12 at 7:00 PM @ Ft. Thomas Swim Club / Motion to Adjourn	Rob/Bob	Accepted