

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

TIME: 6:30 pm
DATE: 5/11/21
LOCATION: FTSC

ATTENDED: Board Members: C. Howard, B. Borchardt, H. Koester, B. Thomas, D. Bezold, R. Hasson
ABSENT: B. Alessandro, K. Schapell, 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 4/12/21)		
Treasurer's Report	Rob- Submitted numbers Right on target for off season project budget		
President's Report	Bob – Attended/ Reported to the board: <ul style="list-style-type: none"> - Membersplash: Been a major upgrade. Getting into the flow but need someone else familiar with the system. - Opening: <ul style="list-style-type: none"> - Flowers: hanging pots: Tricia will do these - Hire guards to wash chairs/buckets/soap - No extra guard for cleaning. But make sure guards are making rounds and doing spot cleaning. - Cost of concessions to update Square prices. Ipads are charged and ready to go. - City: Bob and Denise met with Ron Dill, Mayor and city planner in March. Asking about what projects we would work with them on; sidewalk, entrance, sharing pumps, etc. - 		
Manager's Report	<ul style="list-style-type: none"> - Wishlist: Commercial freezer, leaf blower, ice maker. Check on prices for ice makers - Employee meeting schedule 		

<p>Pool & Grounds</p>	<p>Update by Bob: <u>-Wall Repair</u> –Will fix when they come out to mulch. <u>-Cleaning</u> – Coming back Friday to complete floors and toilets. <u>-Landscaping</u> –start week of the 24th, but weather pending. Still waiting pricing plan to present the city. <u>-Roof</u> – complete. Discussion on possibly providing guest passes for providing services at great cost to the club. <u>-Painting</u> – Almost complete. Touch up wood slats. <u>-Pressure wash cement</u> – Done <u>-Fire Code</u> - Emergency Gate – part ordered, install in May. Fire extinguisher? <u>-Lights</u> - Jimmy removed fluorescent fixtures and installed regular outlets. Added LED bulbs in men’s, ordered for women’s. <u>-Concrete</u> – Patch drain – guest passes. <u>-Mosquito Hunters</u> - started</p>		
<p>Swim and Dive</p>	<p>- Schedule - meet the team. May 19th. - Assistant dive coach position. Hired Issac Basset,</p>		
<p>Membership</p>	<p>Lori- Absent Spreadsheet</p>		
<p>Activities</p>	<p>First grill out coming Memorial Day weekend. Looking into Food Truck Fridays Possible Saturday Coffee/Doughnuts</p>		
<p>New Business</p>			
<p>Old Business</p>	<p>- Policy – included input from Lori and Sandy and emailed to board. Voted to pass was unanimous.</p>		

	- Payroll – Rob and Brian		
Next Meeting	The next meeting will be June 8th at 7:15 due to Dive Meet.		

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