

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

TIME: 7:15 pm
DATE: 6/08/21
LOCATION: FTSC

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

Item	Discussion	Motion Made	Action to be Taken
Minutes from Last Meeting	Read and discussed prior meeting minutes (dated 5/11//21)		
Treasurer's Report	Rob- Submitted year-to-date numbers		
President's Report	Bob – Attended/ Reported to the board: <ul style="list-style-type: none"> - Met with Allison Murphy regarding landscaping in the back of the club and a potential city partnership. - Shared concern from a club member about closing the club due to cooler temps the first week. 		
Manager's Report	<ul style="list-style-type: none"> - Shared attendance and financial figures since opening - Discussed tracking guest passes with the new system - We will send an email to members about the water aerobics classes 		
Pool & Grounds	<ul style="list-style-type: none"> - Waiting on diaper changing tables and will be installed. - Mowing is going well and on schedule 		
Swim and Dive	<ul style="list-style-type: none"> - 115 signed up - We will be planning "events" for the team 		
Membership	<ul style="list-style-type: none"> - Waiting list - 18 deferred in 2020 and 7 of the 18 accepted. - Went through 66 names on the list to fill 32 spots. 4 deferrals for 2021. - As of 6/8, 585 current names on the waitlist - 		
Activities	<ul style="list-style-type: none"> - Ladies luncheon is being catered by Lothers. - Working on children's day and prizes - Next Cookout - 6/27 - Working to have FTC coffee on Saturday or Sunday. 		

New Business	Next Meeting - We will draw for the free membership.		
Old Business	Clock is being repaired		
Next Meeting	The next meeting will be July 13 th at 7:00..		

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