

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

TIME: 7:00 pm
DATE: 07/11/17
LOCATION: FTSC

ATTENDED: Board Members: B. Borchardt, T. Dougherty, R. Hasson, K. Henderson, J. Porter, C. Vogel, B. Barlow, L. Bardget
ABSENT: M. Hellman
PRESENTING MANAGER: Sandy Hurtt

Item	Discussion	Motion Made	Action to be Taken
Minutes from Last Meeting	Read and discussed prior meeting minutes (dated 6/13/2017)	Chris / Kathy	
Treasurer's Report	Tony – Attended / Reported the following to the board: <u>Financials</u> \$250,645 k Checking Acct (Bal 5/13/17) \$6,750k S&D Acct (Bal 4/28/17) \$257,395k Total <u>Bills Paid</u> <ul style="list-style-type: none"> • See May Bank Reconciliation Report 		
President's Report	Jack – Attended / reported the following to the board: <ul style="list-style-type: none"> • Discussed purchase of new pool cover • Board voted (8-0) to purchase pool cover \$12,200 + Tax and Freight (color selected: Blue) • Reviewed and discussed decking incident. Spindles were immediately fixed. 		
Manager's Report	Sandy – Attended / Reported the following to the board: <ul style="list-style-type: none"> • See attached manager's report • Discussed guest and concession sales (\$9,685 and \$13,467) • Board voted (8-0) and approved purchase of new iPad for concession stand • Discussed back wash issue – this was fixed • Provided an overview of teen night and grill • Recommended we purchase 3 new umbrellas and 1 new table • Recommended we purchase new garbage cans and more tables for next season 		

Pool & Grounds	<p>Brandon– Attended / reported the following to the board</p> <ul style="list-style-type: none"> • Discussed 5 separate proposals to purchase new tanks • Range \$58 - \$85k • Warranties ranged from 1yr – 15yrs • Reviewed procedures for tank install (State Approval 4-8 weeks), Fabrication time, etc. • Proposed board meets on 7/25 @ 7:00 to discuss each bid. • Board met on 7/25 and approved the purchase and install of new tanks from Swim Safe 		
Swim and Dive	<p>Bob – Attended / reported the following to the board</p> <ul style="list-style-type: none"> • Discussed Fourth of July Parade • Updated Record Board (Glass needs to be fixed) • Reviewed upcoming Newport swim meet – Pizza night • Discussed swim and dive membership rates • Reviewed plans for the end of the year Banquet (July 30th) • Movie night 		
Membership	<p>Lori – Attended / reported the following to the board</p> <ul style="list-style-type: none"> • Membership is closed for 2017 • Discussed issue with our email notification system 		
Activities	<p>Kathy Attended / Reported the following to the board:</p> <ul style="list-style-type: none"> • Late night swim ~ 100 people • Team night • Grill out • Request for Liquor license sent to state for Lady's Luncheon 		
New Business	<p>Board Discussion Topics:</p> <ul style="list-style-type: none"> • Use of the parking lot once Moyer goes back to school • Who is going to pay for pavement when construction is finished (school and construction company)? 		
Old Business	No report		
Next Meeting	Tuesday, August 8 th at 7:00 PM @ Swim Club / Motion to Adjourn	Chris / Brandon	Accepted