

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

TIME: 7:00 pm

DATE: 7/10/19

LOCATION: Ft. Thomas Swim Club

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

ABSENT: K. Schappell,

PRESENTING MANAGER: S. Hurtt

Item	Discussion	Motion Made	Action to be Taken
Minutes from Last Meeting	Read and discussed prior meeting minutes (dated 6/11/19)	Chris/Bob	Approved
Treasurer's Report	Rob – Attended / Reported the following to the board: YTD- membership dues were up approximately \$20,000 due to the 6% sales tax -Payroll is almost exactly the same at \$15,000 as the same time last year. - All bills received have been paid - Liquor license for Ladies Luncheon is all squared away and certificate has been received		
President's Report	Bob – Attended / Reported the following to the board: <ul style="list-style-type: none"> • Survey link has been posted on the website showing results • Applied for the 1 day special events exclusion with Pendrey and are awaiting the quote 		
Manager's Report	Sandy – Attended / Reported the following to the board: <ul style="list-style-type: none"> • According to Mike (came through Shamrock) need to get a new propeller but motor seems fine. We should be fine for the remainder of the season but will probably need to get a new one for next year. So we are going to get a quote and if it is reasonable we will order it now so that it is on hand in case it doesn't last through the season it would be a faster fix. • Mike also suggested that we get an extra propeller to go with the extra motor that is down below so that we would have a backup. • Seal has been fixed. 		
Pool & Grounds	Mike- reported the following to the board <ul style="list-style-type: none"> • Mulch and landscaping has been taking care of but are looking to add a few flowers out front before the Dive Champ Meet in two weeks. • Look to get new grill for next season since it is only half working. Maybe can get a deal post season. • Look at putting fans under the shelters 		
Swim and Dive	Bob–Attended / reported the following to the board <ul style="list-style-type: none"> • Dive Champ Meet is July 23 and 24. Practice starts at 8:30, warm ups at 4:00 and meet at 5:30. • Need a regular staff of front desk, guards and concessions. • Look for another pool for practice during Dive Champ Meet. 		

	<ul style="list-style-type: none"> Will reconsider pool being open during Dive Meets next year. Getting mixed reviews. 		
Membership	<p>Lori –Attended / reported the following:</p> <ul style="list-style-type: none"> Nothing new to report. 		
Activities	<p>Denise- attended and reported the following:</p> <ul style="list-style-type: none"> Board members for the July grill out are: Denise, Tricia, Brian and Mike Send out an email advertising Late Night Swim and Food Truck this Friday. Packhouse will be here from 5-9. Will also send email reminder about Ladies Luncheon. 		
New Business	<p>Board Discussion Topics:</p> <ul style="list-style-type: none"> Our current internet is slow through Cincinnati Bell but due to our account being seasonal it is very expensive to upgrade. Babysitter guest fee - 		
Old Business	<p>Board Discussion Topics:</p>		
Next Meeting	<p>Do to diving meet, next meeting will be on Tuesday August 13th 7:00 PM @ Pool Motion to Adjourn</p>	Brian/Chris	