

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

TIME: 7:00 pm
DATE: 08/08/17
LOCATION: FTSC

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

Item	Discussion	Motion Made	Action to be Taken
Minutes from Last Meeting	Read and discussed prior meeting minutes (dated 7/8/2017)	Bob / Kathy	
Treasurer's Report	Tony – Attended / Reported the following to the board: <u>Financials</u> \$234,193 Checking Acct (Bal 6/30/17) \$7,308 S&D Acct (Bal 6/30/17) \$1,251 Managers Account \$242,752 Total <u>Bills Paid</u> <ul style="list-style-type: none"> • See June Bank Reconciliation Report (Tony) 		
President's Report	Jack – Attended / reported the following to the board: <ul style="list-style-type: none"> • Signed swim safe contract for new tanks 		
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 (\$12,519 and \$17,889) • Employee Party • Filled out an accident report due to chemical exposure • \$100 donation made to FT soccer on behalf of FTSC 		
Pool & Grounds	Brandon– Attended / reported the following to the board <ul style="list-style-type: none"> • Discussed landscaping in the planter box and the need to have a couple bushes replaced • Wish list items for next year will be discussed at the next board meeting on 9/12 		
Swim and Dive	Bob – Attended / reported the following to the board <ul style="list-style-type: none"> • Discussed Swim and Dive season and Banquet • Idea brought up about a potential for Swim and Dive booster club 		
Membership	Lori – Attended / reported the following to the board <ul style="list-style-type: none"> • No report 		

Activities	Kathy Attended / Reported the following to the board: <ul style="list-style-type: none"> • Discussed annual grill out • Lady's Luncheon – 190 tickets sold. • Late night swim – very good attendance • Kids Day at the pool - Prizes purchased for next year • August 26th – Beers and Burgers • 		
New Business	Board Discussion Topics: <ul style="list-style-type: none"> • Ipad purchase for the concession stand • Planning for Annual meeting at the City Building • Planning on October 16th or the 23rd • Board voted and approved online voting • Discussed Pool closing – Board voted to have Jimmy close the pool (\$3K) • Board discussed keeping the pool open later on the last day • Pool Covered ordered for next season 		
Old Business	No report		
Next Meeting	Tuesday, August 8 th at 7:00 PM @ Swim Club / Motion to Adjourn	Chris / Brandon	Accepted