

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

TIME: 7:00 pm
DATE: 8/10/21
LOCATION: FTSC

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

Item	Discussion	Motion Made	Action to be Taken
Minutes from Last Meeting	Read and discussed prior meeting minutes (dated 6/08//21)	Bardgett	Bezold
Treasurer's Report	Rob- Bank switched login info - will report at another time.		
President's Report	Bob – Attended/ Reported to the board: <ul style="list-style-type: none"> - Followed up with City regarding landscaping collaboration - Discussed Insurance coverage going forward for Ladies Luncheon to be handled by Pendery - Sent flowers on behalf of the club to Jerry Hauck's family 		
Manager's Report	<ul style="list-style-type: none"> - 37 member and 34 non-members for Teen Night. - Reported earnings for desk, teen night, concessions YTD, and cookout - Discussed Closing weekend and guard shortage/coverage. 		
Pool & Grounds	<ul style="list-style-type: none"> - Nothing to report. - Wish list - Larger Grill, Gas Hookup, Sun shade in baby pool area, fans in shelters, discussed donation of guest passes to high school event 		
Swim and Dive	- Great season. 5th place finish. Swim and Dive banquet Sunday August 15th 3-5pm		
Membership	<ul style="list-style-type: none"> - Current wait list - 625 - Discussed the new system / any issues we have seen using it this season. - 		
Activities	<ul style="list-style-type: none"> - Ladies luncheon was very successful - approx 170 people came - Kids party went well. - Teen Night and cookouts were successful as well. - Pizza Food Truck - SAT 8/14 (5-8pm) - Adult Night - 8/21 - Working to secure a musician. 		

New Business	<p>We will draw for the free membership in OCTOBER for this year and next. Discussed meeting date for club in OCT and potential dates/locations Oct. 12 (7pm)</p> <p>Needs: Paint the Pool Hose Holders Power Washer Shelter Fans Bathroom Floor Baby Filter Upgrade Closing Time Salary Increase/Bonuses for Guards</p>		
Old Business	Clock is being repaired		
Next Meeting	The next meeting will be Sept 15		

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