

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

TIME: 7:00 pm

DATE: 8/13/19

LOCATION: Ft. Thomas Swim Club

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

ABSENT:

PRESENTING MANAGER: S. Hurtt

| Item | Discussion | Motion Made | Action to be Taken |
|---------------------------|--|-------------|--------------------|
| Minutes from Last Meeting | Read and discussed prior meeting minutes (dated 7/10/19) | Denise/Lori | Approved |
| Treasurer's Report | Rob – Attended / Reported the following to the board: YTD- Income through July is up just slightly from what was budgeted. Expenses are just slightly lower. All finances are right where we thought we would be. | | |
| President's Report | Bob – Attended / Reported the following to the board: <ul style="list-style-type: none"> • Decided not to move forward with the special events exclusion license for Ladies Luncheon due to cost. Will revisit next year in the off season. • Thank you to Denise for leading all of the activities during the past month. Lots of positive feedback. • Thank you to Ron Dill and the city for giving us and transporting the bleachers for the Dive Champ Meet | | |
| Manager's Report | Sandy – Attended / Reported the following to the board: <ul style="list-style-type: none"> • Month of July: \$5,599.50 - Gate \$8972 - Concession • YTD: \$15,497.50- Gate \$24,148- Concession • Wait until end of September to disconnect seasonal services, phone, garbage, water. Kevin will take care of these. Bob will contact Dupont. • When we get ready to clear concessions for the last weekend we can inventory the product so we can sell it off quickly and also Bob can program the computers for the discounts. | | |
| Pool & Grounds | Mike- reported the following to the board <ul style="list-style-type: none"> • Price new grill during the offseason to replace the existing one that isn't working well. | | |
| Swim and Dive | Bob–Attended / reported the following to the board <ul style="list-style-type: none"> • Diving finished seasons as division A champs and Swimming finished 3rd behind Florence and Five Seasons. Made approximately \$1350 on grill and dive champ meet food sales. | | |

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| Membership | <p>Lori –Attended / reported the following:</p> <ul style="list-style-type: none"> • Reviewed alumni membership usage. It runs from zero to 7 visits, all across the board. Will discuss again in the off season if we need to put a cap on the number of Alumni memberships available. | | |
| Activities | <p>Denise- attended and reported the following:</p> <ul style="list-style-type: none"> • Ladies luncheon- was a success despite the rain. Maybe consider just closing the pool the whole day to extend the event and have time to clean up. • Food Truck Friday was a success- consider doing more next year. • Teen Night- was good in late August, keep it the same time for next year. Was a good turnout. • Children's party was a success. • Last grill out was the biggest one yet. | | |
| New Business | <p>Board Discussion Topics:</p> <ul style="list-style-type: none"> • Next year is the 60th anniversary. Look at doing something for member appreciation. • Need to address staffing and parameters for incentives for hiring next year. • Review party policy during the offseason. • Annual meeting will be the week of October 21, 2019. We will confirm a date at the next meeting. | | |
| Old Business | <p>Board Discussion Topics:</p> | | |
| Next Meeting | <p>Do to scheduling conflicts, the next meeting will be on Tuesday September 17 7:00 PM @ Pool Motion to Adjourn</p> | Tricia/Denise | |