

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

TIME: 7:00 pm

DATE: 8/21/18

LOCATION: FT Thomas Swim Club

ATTENDED: Board Members: B. Borchardt, T. Dougherty, T. Powell, L. Bardgett, M. Hellman, D Bezold,

ABSENT: C. Vogel, B Thomas, R. Hasson

PRESENTING MANAGER: S. Hurtt

Item	Discussion	Motion Made	Action to be Taken
Minutes from Last Meeting	Read and discussed prior meeting minutes (dated 7/17/18)	Denise/Lori	Approved
Treasurer's Report	<p>Tony – Attended / Reported the following to the board:</p> <ul style="list-style-type: none"> • No outstanding bills at this time. • Received a big sanitation bill but will apply for a refund later in the year. • Biggest expense was payroll. • We are being billed for 2 telephone lines. We will determine if we still need two lines as well as trying to improve the internet service before the account is activated next summer. <p><u>Financials</u> \$103,323.33 Checking Acct (Bal 7/31/18) \$7,017.02 S&D Acct (Bal 6/30/18) \$9,607.89 Managers Account (Bal 6/30/18) \$119,948.24 Total</p>		
President's Report	<p>Bob – Attended / reported the following to the board</p> <ul style="list-style-type: none"> • Closing the pool- Randy will take care of the plugs, chlorine, and taking the computers off the wall. Jimmy will do his part for the closing as well. Sandy will coordinate everyone's schedules. • Have quotes for replacing the diving boards with 2 new boards of \$9,529.40. The boards are over 20 years old, have needed lots of repairs and are in bad shape. It would cost \$4,500 to try to resurface them but there is no guarantee that it can be accomplished. The motion was made to order 2 new diving boards and it was approved unanimously. The boards will be ordered in December before possible price increases. • Start compiling a list of possible To Do's in the off season- roofs, sidewalk repairs, chlorine pump, boys bathroom, concrete cleaning 	Lori/Denise	Approved 6-0
Manager's Report	<p>Sandy – Attended /reported to the board</p> <ul style="list-style-type: none"> • Guest fees for June \$4605.50 – August 1 through today \$2115- YTD \$15,427.50 • Concession fees for July \$3956 - August 1 through today \$3520 – YTD \$22,887 • August Grill out approximately \$300 profit • Since we have switched from gas to electric we no longer qualify for the program we are currently using at Midwest Gas. We will see if we can keep using what we have until it is gone. Will likely end up going with a 2 tank option for \$251.95. We will review our current set-up to see if there are any other options • Randy fixed baby pool filter to comply with new health department rules. • Swim safe is coming to look at the sensors on the chemical board. Don't seem to be working 		

	<p>properly.</p> <ul style="list-style-type: none">• Have a bill for the custom made lid for the basket filter for \$1411.27• Will be returning the broken umbrellas to Amazon in Florence for a refund.		
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<p>Pool & Grounds</p>	<p>Mike Hellman- attended/updated on the following:</p> <ul style="list-style-type: none"> • Rose bush was replaced. • After reviewing documents and discussing with the city it has been determined that the driveway is neither ours nor the city's. Appears to be school property. Will continue to reach out about have it repaved because it is causing a mess in front of the gate when it rains and washes the rocks down. • Possible need for concrete work. There are chunks of concrete coming out of the stone wall out front as well as from around the some of the drains. • Discussed whether or not we will be closing the gate on the parking lot in the off season. Nothing was determined at this time. 		
<p>Swim and Dive</p>	<p>Bob Borchardt- attended/updated on the following:</p> <ul style="list-style-type: none"> • Finished 3rd overall at the champ meet behind Florence and Brookwood. Captured 11 league and team records. • Pizza party fundraiser with Newport raised \$405 for the Mike Bresser Scholarship fund • Shark Snack Attack made \$705 profit • Diving team increased from 15 members last year to nearly 30 this year. • We will be hosting the Diving Champ meet in 2019 		
<p>Membership</p>	<p>Lori –Attended / reported the following:</p> <ul style="list-style-type: none"> • Need to post updated membership list to the website and will send an email and facebook notice once this is accomplished. • Will discuss at next meeting what changes will be made regarding deadlines for next year's dues to include in membership packet. 		
<p>Activities</p>	<p>Denise- attended and reported the following:</p> <ul style="list-style-type: none"> • Adult party went well despite the weather. Will look at doing it in June next year. • Set up several Fridays for Food Truck Fridays and BYOB • Next year have the 3 members of the activities committee each commit to chairing a cookout and being responsible for finding volunteers to help. • Make an effort to get members to volunteer to help with pool events. Possibly offer small incentives such as guest passes or free meals. • Create a master calendar to post online with all of the activities and swim/dive team events listed in one place. Can also post on the bulletin board . 		
<p>New Business</p>	<p>Board Discussion Topics:</p> <ul style="list-style-type: none"> • Kevin reached out about the possibility of using the parking lot for some bus parking during a football game on September 21. The board agreed this was acceptable • Annual Meeting will be held on October 24 at the Fort Thomas City Building. • Send out email and post notice that we are accepting board nominations • Send out a survey after the pool closes to get feedback from members. Possible topics to address include: alumni pass, improvements, food, activities • Look into a way for board members to pay for things without having to be reimbursed. 		
<p>Old Business</p>	<p>Board Discussion Topics</p>		
<p>Next Meeting</p>	<p>Tuesday, September 11 at 7:00 PM @ Ft. Thomas Swim Club</p>		

