

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

TIME: 6:30 pm
DATE: 9/8/20
LOCATION: FTSC

ATTENDED: Board Members: T. Powell, L. Bardgett, , D. Bezold, B. Alessandro, B. Borchardt
ABSENT: K. Schappell, H. Koester, 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 8/11/20)	Bob /Denise	
Treasurer's Report	Rob- Did Not Attend / reported the following to the board via email - Reviewed current account balances.		
President's Report	Bob – Attended/ Reported to the board: <ul style="list-style-type: none"> • Received annual inspection report from the fire department. There are a few recommendations to put in place for next year and we have a call in to get further clarification. • Will be sending email to members regarding operations for the remainder of the season after tonight's meeting. 		
Manager's Report	Sandy – Attended / Reported the following to the board: <ul style="list-style-type: none"> • Revenues through Labor Day – Concessions : \$14,365 and Front Gate: \$4,755 • Aerobics will be Mon-Wed-Fri for the remainder of the season • We will close on September 20, 2020 at 6:00. Until then we will operate regular hours closing at 9:00 Friday and Saturday and 8:00 all other days. 		
Pool & Grounds	Kevin and Brian T.- Did not attend <ul style="list-style-type: none"> - Trees outside fence – come up with a plan for what we will want to do for next year and see if there is any benefit to doing it in the fall. - Roof – There is a leak in the roof over the front desk. As long as financials remain stable replacing the roofs is planned for next year which will resolve this issue. - Will be hiring a different lawn service for next year. 		
Swim and Dive	Bob–Attended / reported the following to the board via email Nothing to report		
Membership	Lori- Attended/reported the following to the board: <ul style="list-style-type: none"> - Have received a few more applications. Will make sure that the waiting list is updated at the end of the season. 		
Activities	Denise- Attended and reported the following: <ul style="list-style-type: none"> - Was unable to secure another food truck but will definitely schedule several for next summer. 		
New Business	Board Discussion Topics: <ul style="list-style-type: none"> • Annual Meeting – looking to have it on October 28th. Trying to see if there is a venue we will be able to use. The library and city building are not open to host meetings. Will reach out to the armory to see if it is available. If not, the meeting will have to be virtual <ul style="list-style-type: none"> • We will send out of the reports to members electronically ahead of the meeting and will 		

	<p>allow people to email any questions they would like to see addressed at the meeting.</p> <ul style="list-style-type: none"> • Need to solicit nominees interested in running for the board. Will make some announcements at the pool and via email. • We will not be drawing for a free membership this year since we may not be able to meet in person and also so that those who aren't comfortable attending don't feel slighted. • Will plan to have a special meeting to vote on revising some of the existing bi-laws. Specifically those relating to the marriage requirement for a household, an option to defer membership for a year when you are called from the wait list, the requirement to send correspondence via mail enabling us to communicate via email (mail will still be an option for those that prefer) • Guest Policy – since numbers are much lower we will return to the pool's standard guest policy (3 guests allowed) for the remainder of the season. The only exception to this will be the last day, September 20, since larger membership crowds are anticipated. • We will meet at the pool next month but then unless meeting spaces become available will likely need to do virtual meetings during the winter months. 		
Old Business	<p>Board Discussion Topics:</p> <ul style="list-style-type: none"> • Will look to see if we can manage our old website and possibly purchase the front desk software so that we can maintain it ourselves. Current provider doesn't respond to items in a timely manner. 		
Next Meeting	<p>The next meeting will be October 13, 2020 at FTSC at 6:30 Motion to Adjourn</p>	Tricia/Bob	

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