

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

**TIME:** 6:30 pm  
**DATE:** 9/15/21  
**LOCATION:** FTSC

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

Item	Discussion	Motion Made	Action to be Taken
Minutes from Last Meeting	Read and discussed prior meeting minutes (dated 8/10/21)		
Treasurer's Report	Rob- Absent from meeting - will report at another time.		
President's Report	Bob – Attended/ Reported to the board: <ul style="list-style-type: none"> <li>- Discussed Park Recreation projects behind the club in Highland Park.</li> <li>- Off season projects list to be discussed</li> <li>- City landscaping bid - Agreed to remove dead trees and update landscaping after recreation project is completed.</li> <li>- Location for yearly meeting space is being researched/chosen.</li> </ul>		
Manager's Report	<ul style="list-style-type: none"> <li>- Guest fees collected for the season were reported to the board.</li> <li>- Concession totals were reported to the board.</li> <li>- Leftover concession info</li> </ul> Needed Items: <ul style="list-style-type: none"> <li>- Lifeguard Chairs</li> <li>- Baby Pool Motor</li> <li>- Welding around the pool gutter.</li> <li>- Computer for the front desk.</li> <li>- A few more tables</li> </ul>		
Pool & Grounds	<ul style="list-style-type: none"> <li>- Nothing to report.</li> <li>- We need a new grill/gas hookup.(B. Thomas will take care of this)</li> <li>- Painting the pool. Discussed with Shamrock Pools. Waiting for a final quote to move forward for a spring paint job.</li> </ul>		

Swim and Dive	<ul style="list-style-type: none"> <li>- Nothing to report.</li> <li>- \$958 dollar deposit to the snack shack for the season from swim/dive meets.</li> </ul>		
Membership	<ul style="list-style-type: none"> <li>- Current wait list - 630</li> <li>- 1 termination request</li> <li>- Donations of 10 guest passes donated to each of the elementary schools/theatre dept for raffles.</li> <li>-</li> </ul>		
Activities	<ul style="list-style-type: none"> <li>- Adult Night/Pizza Truck were successful.</li> </ul>		
New Business	<ul style="list-style-type: none"> <li>- Guard recruitment</li> <li>- Guard pay (created a committee to address these issues and generate ideas) Alessandro to head the committee.</li> <li>- Approved bonus pay for guards and staff.</li> </ul>		
Old Business			
Next Meeting	The next meeting will be Oct 15		

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