

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

TIME: 7:00 pm

DATE: 9/17/19

LOCATION: Ft. Thomas Swim Club

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

ABSENT: L. Bardgett, 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 8/13/19)	Chris/Brian	Approved
Treasurer's Report	Rob – Did Not Attended / Reported balances to the board via email		
President's Report	Bob – Attended / Reported the following to the board: <ul style="list-style-type: none"> • Dupont will be coming tomorrow to turn off the water. • Pool is all closed up for the winter and looks great. • Kevin will be stepping in to the Pool and Grounds committee since Mike is not running for re-election. 		
Manager's Report	Sandy – Attended / Reported the following to the board: <ul style="list-style-type: none"> • Totals for the 2019 season: \$16,844.50 – Gate(Guest Fees) \$26,289.50 – Concessions • Actual pool is officially shut down, winterized and covered. Just need to clean out two last freezers once remaining boxes of pizza are emptied. • Would like a bigger new freezer for next season and possibly a new refrigerator for candy. However, existing refrigerator is very specific, low and long so not sure one like that still exists. • Look at repainting/replacing the main sign out front. 		
Pool & Grounds	Mike- reported the following to the board <ul style="list-style-type: none"> • Possible improvements/ items to consider for next year include: grill, fans under shelters, shelter roofs, deck by the grill, ping pong tables, landscaping out front. 		
Swim and Dive	Bob–Attended / reported the following to the board No report		

Membership	Lori –Did not attended / reported the following: No report		
Activities	Denise- attended and reported the following: No report		
New Business	Board Discussion Topics:		
Old Business	Board Discussion Topics: <ul style="list-style-type: none"> • Annual Meeting will be held at the City Building on October 23 at 7:00. • Currently 5 members running for board positions • Letter will go out to membership next week and Bob will send out an email regarding mailing. • Consider letting people opt in for an email rather than traditional mailing in the future. 		
Next Meeting	The next meeting will be on Tuesday October 8 7:00 PM @ Library Motion to Adjourn	Chris/Mike	