

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

**TIME:** 7:00 pm  
**DATE:** 10/9/18  
**LOCATION:** Ft. Thomas Library

**ATTENDED:** Board Members: B. Borchardt, T. Dougherty, T. Powell, L. Bardgett, C. Vogel , D Bezold,  
**ABSENT:** B Thomas, R. Hasson, M. Hellman  
**PRESENTING MANAGER:** None

Item	Discussion	Motion Made	Action to be Taken
Minutes from Last Meeting	Read and discussed prior meeting minutes (dated 8/21/18)	Tricia/Chris	Approved
Treasurer's Report	<p>Tony – Attended / Reported the following to the board:</p> <ul style="list-style-type: none"> <li>• Outstanding bills- phone (\$38), Midwest gas (\$76), City Tax (\$6811.50), County Tax (not received)</li> <li>• We will be getting a new dumpster from Rumpke.</li> <li>• Confirmed we are being billed for 2 telephone lines. We will probably drop a line when we reactivate next Spring.</li> <li>• Check with Sandy on the following: Are there any paychecks outstanding, has all money been deposited</li> <li>• Confirmed that the new sales tax requirements will apply to the bond but not application fees.</li> </ul> <p><u>Financials</u>            \$64,794.15 Check Acct(Bal 9/30/18)            \$4,546.70 S&amp;D Acct (Bal 9/30/18)            \$1,882.78 Mgr Account (Bal 9/30/18)  <b>\$71,223.63 Total</b></p>		
President's Report	<p>Bob – Attended / reported the following to the board</p> <ul style="list-style-type: none"> <li>• We will discuss possible capital improvements at the next meeting. Some quotes are still being obtained. Possible items include: Shelter Roofs, concrete work, painting men's bathroom floor, new computer panel, chemical pump, toilets in women's restroom.</li> <li>• Dupont still needs to come to winterize things. They are keeping an eye on things.</li> <li>• There is water in a pipe that still needs to be drained. Contacting swim safe for guidance.</li> <li>• Reviewed some of the results from the member survey. Received 255/520 responses. Overall positive and some good ideas. Results are lengthy and will be emailed to board members for review.</li> </ul>	Lori/Denise	Approved 6-0
Manager's Report	<p>Sandy –Did not attend</p> <ul style="list-style-type: none"> <li>• No report</li> </ul>		
Pool & Grounds	<ul style="list-style-type: none"> <li>• No report</li> </ul>		
Swim and Dive	<p>Bob Borchardt- attended/updated on the following:</p> <ul style="list-style-type: none"> <li>• Not a large response to the survey that was sent out, but overall positive from those that did respond.</li> <li>• Kasey Bryant will be taking over as our NKSL rep for Karen Jones next year.</li> </ul>		

Membership	<p>Lori –Attended / reported the following:</p> <ul style="list-style-type: none"> <li>• There are now 628 names of the waiting list. The updated list has been sent to be uploaded to the website.</li> <li>• There were 1106 guest passes used last year. This is consistent with last year which was 1105.</li> </ul>		
Activities	<p>Denise- attended and reported the following:</p> <ul style="list-style-type: none"> <li>• Contacted Debbie Buckley to get calendar of city activities for next year.</li> </ul>		
New Business	<p>Board Discussion Topics:</p> <ul style="list-style-type: none"> <li>• Online election will go out Thursday and stay open until the Monday before the annual meeting. It costs \$64 for this service.</li> <li>• Reviewed agenda for the Annual Meeting. All reports will be sent to Tricia the Sunday before the meeting for printing.</li> </ul>		
Old Business	Board Discussion Topics		
Next Meeting	Tuesday, November 13 at 7:00 PM @ Ft. Thomas Swim Club Motion to Adjourn	Bob/Denise	