

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

TIME: 6:30 pm
DATE: 10/13/20
LOCATION: FTSC

ATTENDED: Board Members: T. Powell, L. Bardgett, D. Bezold, B. Borchardt, K. Schappell, H. Koester, R. Hasson
ABSENT: B. Thomas, B. Alessandro, S. Hurtt
PRESENTING MANAGER:

Item	Discussion	Motion Made	Action to be Taken
Minutes from Last Meeting	Read and discussed prior meeting minutes (dated 9/8/20)	Bob /Lori	
Treasurer's Report	Rob- Did Not Attend / reported the following to the board via email <ul style="list-style-type: none"> - Still awaiting tax bills for the year - Through this time last year revenue down approximately \$30,000 - Through this time last year expenses down approximately \$50,000 		
President's Report	Bob – Attended/ Reported to the board: <ul style="list-style-type: none"> • Will email out election information this week for nominees and bi-law votes as well. 		
Manager's Report	Sandy – Did Not Attend <ul style="list-style-type: none"> • 		
Pool & Grounds	Bob- Reported to the board: <ul style="list-style-type: none"> - Dupont coming next week to do their winterizing - Upcoming possible expenditures for next year – new roof, pressure washing, grill deck, painting, inside of bathrooms, lighting, stone walls. 		
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"> - Lots of new applications - We will not give out guest passes from 2020 next year. 		
Activities	Denise- Attended and reported the following: <ul style="list-style-type: none"> - There will be no January board meeting dinner due to COVID. Will plan on something closer to the pool opening at the pool. 		
New Business	Board Discussion Topics: <ul style="list-style-type: none"> • Look at using Team Unifying to do online registration for next year. We don't think there will be an additional cost and members could pay online or via check. • Will send out Google Form to get people's approval to receive electronic communication. 		

Old Business	Board Discussion Topics: <ul style="list-style-type: none">• Follow up with Brian A. about the website version he sent out. The board was very pleased with the initial design.		
Next Meeting	The next meeting will be November 10, 2020 via zoom at 6:30. Motion to Adjourn	Tricia/Bob	

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