

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

**TIME:** 7:00 pm  
**DATE:** 11/12/19  
**LOCATION:** Ft. Thomas Library

**ATTENDED:** Board Members: T. Powell, D Bezold, B. Borchardt, H. Koester, B. Alessandro, K. Schappell, L. Bardgett, B. Thomas  
**ABSENT:** 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 9/17/19)	Bob/Denise	Approved
Treasurer's Report	Rob- Did Not Attend / Bob reported the following to the board <ul style="list-style-type: none"> <li>• Dupont never billed us this season. Just received an invoice for \$3,191 for the work done all season.</li> <li>• Submitted the water meter reading to get sanitation refund.</li> <li>• Wrote Randy a check for \$150 for closing the pool out of the manager's account</li> </ul>		
President's Report	Bob – Attended / Reported the following to the board: <ul style="list-style-type: none"> <li>• We will open the gate for Santa House at Moyer next weekend.</li> <li>• Dawn Gronneck reached out about doing something at the pool as a memorial gesture for Judy Schroeder. We will follow up with her after our landscaping meetings.</li> </ul>		
Manager's Report	Sandy – Attended / Reported the following to the board: <ul style="list-style-type: none"> <li>• Nothing to report</li> </ul>		
Pool & Grounds	Kevin & Bob- reported the following to the board <ul style="list-style-type: none"> <li>• Got quotes for motor project from Shamrock:               <ul style="list-style-type: none"> <li>○ \$1800 to fix current motor – this can be kept as a spare in case it is needed</li> <li>○ \$10,000 to replace motor with brand new one</li> <li>○ \$2,500 variable frequency drive – this helps the motor work more efficientl</li> </ul> </li> </ul> <p>Board agreed to do all of it at an estimated cost of \$14,300. We will get a final number and see if there are any discounts to be had. Given our estimated budget of \$35,000 for repairs and improvements this shouldn't be a problem and leave room for other projects.</p> <ul style="list-style-type: none"> <li>• We will get quotes for fans under the shelters from Jimmy and Arc Electric</li> <li>• Lighting in the concession stand</li> <li>• Get multiple quotes for landscaping both exterior and interior.</li> </ul> <p><i>Update via email 11/20/19</i> <i>Revised quotes for replacing the pump for the pool. Line item breakdown:</i></p> <p><i>\$2,520.00 - Variable Frequency Drive to control and protect the pump motor. VFD and Install</i> <i>\$9,628.67 - Weinman Pump Assembly 4x5x12 Radial Splitcase Design - Includes new pump and install.</i> <i>\$1,876.20 - Remove existing pump, repair impeller, replace seal, keep on hand as spare.</i> <i>- Remove the old broken pump from filter room at no cost.</i></p> <p><i>\$150 - Shipping</i> <i>\$14,174.87 - Total Expense</i></p>	Lori	All approved

	<i>Mike will bill us for the pump once it has been delivered to the club. Then the labor portion will be billed upon completion. He will assist with any opening issues when the system is turned on next season.</i>		
Swim and Dive	Bob--Attended / reported the following to the board No report		
Membership	Lori- Attended/reported the following to the board: <ul style="list-style-type: none"> <li>• Gave 10 guest passes to each elementary school for fundraisers.</li> <li>• There will be 1 new lifetime membership this year. Possibility of recognizing them at opening grill out.</li> <li>• Will send another letter this year to the first 75 people on the waiting list informing them of their position and looking for updated contact information.</li> </ul>		
Activities	Denise- attended and reported the following: <ul style="list-style-type: none"> <li>• Date for annual board dinner will be January 26, 2020. Location to be determined.</li> <li>• Consider adding a movie night to one of the late night swims.</li> </ul>		
New Business	Board Discussion Topics:		
Old Business	Board Discussion Topics: <ul style="list-style-type: none"> <li>• Consider letting people opt in for an email rather than traditional mailing in the future. We need to see if a bi-law change is necessary since it mentions that the notice will be sent via mail.</li> </ul>		
Next Meeting	The next meeting will be on Tuesday January 14 at 7:00 PM @ Library Motion to Adjourn	Kevin/Brian	

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