

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

TIME: 7:00 pm
DATE: 11/13/18
LOCATION: Ft. Thomas Library

ATTENDED: Board Members: B. Borchardt, K. Schappell, T. Powell, L. Bardgett, C. Vogel , D Bezold, B Thomas, R. Hasson, M. Hellman
ABSENT:
PRESENTING MANAGER: S. Hurtt

Item	Discussion	Motion Made	Action to be Taken
Minutes from Last Meeting	Read and discussed prior meeting minutes (dated 10/9/18)	Denise/Chris	Approved
Treasurer's Report	Bob – Attended / Reported the following to the board: <ul style="list-style-type: none"> • Outstanding bills- County Tax (\$2200), Sanitation (\$2000), Diving Boards (\$9600) • Submitted the Sanitation refund letter. Should receive it in February. <u>Financials</u> \$48,826 Check Acct(Bal 11/12/18) \$4,546.70 S&D Acct (Bal 11/12/18) <u>\$1,882.78</u> Mgr Account (Bal 11/12/18) \$55,255.48 Total		
President's Report	Bob – Attended / reported the following to the board <ul style="list-style-type: none"> • Discuss Board positions for the coming year. • Nominate Rob Hasson for Treasurer • New board member Kevin Schappell will join the activities committee. All other board remembers will retain their roles from last year. • Sold remaining concessions for \$275. When getting the items out of the freezer noticed that it wasn't cold even though it was plugged in. We may need to look at replacing the freezer. 	Bob/Chris	Approved 7-0
Manager's Report	Sandy –Attended/reported the following to the board. <ul style="list-style-type: none"> • Outstanding bill to Cintas for guard supplies for \$90. • Current needs as outlined in previous emails to the board are Vacuum (\$4000), Chlorine Pump (\$1000) and Computer for Chemical Board(\$1300). The Computer is being looked at to see if it can be repaired. If not we will need to order a new one quickly. We will wait until Spring to order the new vacuum. • We can vote on approval of these expenses via email if they come up before our next meeting. • Anticipates most employees will return. Sending out text in January or February 		
Pool & Grounds	Mike- Attended/reported the following to the board <ul style="list-style-type: none"> • Diving Boards have arrived and will be delivered soon. • Get quotes and prioritize projects for next year (Concrete, men's room, plumbing/toilets) • There is now a lock box on the gate with keys for gate, concessions and back room • Will plan to close parking lot gate after Santa House. 		
Swim and Dive	No report		

Membership	<p>Lori –Attended / reported the following:</p> <ul style="list-style-type: none"> • Another certificate was turned in so we have 2 so far. • Will send out letter to top 50-80 on the waiting list after 1st of the year. Asking to confirm/update via email their contact information and see if still interested in joining the swim club. • Tricia will help Lori update the wait list to excel so that it is easier to use. • We will send out an email to members in January letting them know about the sales tax that will be passed through. • Motion made to move the final deadline for dues up to May 15th. 	Lori/Rob	Approved
Activities	<p>Denise- attended and reported the following:</p> <ul style="list-style-type: none"> • Will contact Ft. Thomas Public House about having the Board Dinner there on January 27, 2019. 		
New Business	<p>Board Discussion Topics:</p> <ul style="list-style-type: none"> • Sales Tax- we will send a letter out to members in January letting them know about the 6% that will be passed through with the dues. • We do not plan to charge the sales tax on concessions or guest fees at this time. We will just pay them. • Possibility of charging a fee for parties (\$25) • Update on Highland Park project from city council member. Proposal is to purchase the 1 house/apartment at the top of James Ave and then widen the road while flattening the grade of the hillside and cleaning up the creek area. Road to park would continue to go around our parking lot so impact to the pool would be minimal. Just increased traffic on James Ave. 		
Old Business	Board Discussion Topics		
Next Meeting	<p>Tuesday, January 8 at 7:00 PM @ Ft. Thomas Library Motion to Adjourn</p>	Denise/Chris	