

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

TIME: 7:00 pm
DATE: 11/14/17
LOCATION: FT Thomas Library

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

Item	Discussion	Motion Made	Action to be Taken
Minutes from Last Meeting	Read and discussed prior meeting minutes (dated 10/10/2017)	Bob / Lori	Approved
Treasurer's Report	<p>Tony – Attended / Reported the following to the board:</p> <p><u>Financials</u> \$111,463.68 Checking Acct (Bal 10/31/17) \$4,424.76 S&D Acct (Bal 10/31/17) \$3,747.52 Managers Account (Bal 10/31/17) \$119,635 Total</p> <p><u>Bills Paid</u></p> <ul style="list-style-type: none"> • See October Bank Reconciliation Report (Tony) <p>Discussed pending expenses: water bill, county taxes (about \$2,000), swim safe payment and we still owe \$40,000 for the new filter We should be going into 2018 with approximately the same balance as last year (approx \$80,000). Used the surplus this past year to pay for much needed items.</p>		
President's Report	<p>Bob – Attended / reported the following to the board</p> <ul style="list-style-type: none"> • Discussion of roles on the board for the upcoming year and introduction of new memebers <ul style="list-style-type: none"> • President- Bob • Treasurer- Tony • Membership- Lori • Secretary- Tricia • Pool and Grounds- Mike, Brian • Activities- Denise, Rob, Chris <p>Online voting was very successful, 200% increase in participation from the previous year. Will likely continue to use going forward.</p> <p>Now that we have almost everyone's email addresses in the system there is a possibility in the future that we could email some of the annual packet mailing instead of mailing hard copies to those that were interested.</p> <p>Parking Lot re-pavement from Moyer construction. Will be getting Jack Porter to send a letter to the Board of Education since he had had the previous discussions in order to get something in writing stating that the School Board will be covering the cost of the re-pavement (\$80,000).</p>		

Manager's Report	Sandy – Attended / reported the following to the board <ul style="list-style-type: none"> Look into alternate solutions for storage of items that are kept in the office during the winter due to heating issues. Will be contacting DuPont to see if they can offer any storage solutions 		
Pool & Grounds	Bob Borchardt update on Filter Replacement <ul style="list-style-type: none"> Tanks being shipped out next week. It is being cleaned out now and everything should be done and tested by the end of the year. Wish list items discussed further now that there were some actual bids received. Priority to be given to painting pool (\$20,000), updating electric in concessions, bathroom remodels, chairs (\$18,000), lightbulb replacement. Will be generating the specific list of bathroom updates and getting more detailed quote. Also, looking to see what work Weyer would be interested in doing and what he would charge. Then will come up with final numbers and for these projects. 		
Swim and Dive	Bob – Attended / reported the following to the board <ul style="list-style-type: none"> No Report 		
Membership	Lori – Attended / reported the following to the board <ul style="list-style-type: none"> 1 certificate turned in so far 		
Activities	Lori reported the following to the board <ul style="list-style-type: none"> Board Dinner to be held on January 28, 2018 at Montgomery Inn at 6:00. Evite to follow Previous years activities handed off to Denise. 		
New Business	Board Discussion Topics: <ul style="list-style-type: none"> Alumni Pass- Lori presented the requirements for eligibility, fees, and rules associated with the proposed Alumni Pass. It was voted on and passed. An email will go out prior to the membership packets outlining this new option so that members will have time to consider it before March when the membership packets are sent out. 	Brian/Denise	Passed 7-0
Old Business	No report		
Next Meeting	Tuesday, January 9 th at 7:00 PM @ Ft. Thomas Library / Motion to Adjourn	Brian/Bob	Accepted