

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

TIME: 6:30 pm

DATE: 11/9/21

LOCATION: Bakersfield

ATTENDED: Board Members: C. Howard, B. Borchardt, D. Bezold,, M. Collier,, B. Thomas, K. Horner

ABSENT: R. Hasson, H. Koester, B. Alessandro

PRESENTING MANAGER: None

Item	Discussion	Motion Made	Action to be Taken
Minutes from Last Meeting	To be reviewed at January meeting		
Treasurer's Report	Rob provided remote - Finished the year as forecasted. Off season projects can commence without financial constraint.		
President's Report	Bob – Attended/ Reported to the board: <ul style="list-style-type: none"> - Welcomed new board members Kelly Horner and Mark Collier. - Discussed board roles for 2022. All current board members desired to remain in existing roles. Kelly Horner volunteered to take on membership and Mark Collier pool and grounds. - Still waiting on additional quote for a website redesign as well as options for sticking with existing hosting providers. 		
Manager's Report	Nothing to report.		
Pool & Grounds	Bob and Brian - <ul style="list-style-type: none"> - Emergency gate - EADS and Mills to be contacted. Brian or Bob to handle. - Brian T to research and purchase a new grill. - Bob - Shamrock painting and several pool repairs bid presented. Vote taken via ElectionRunner.com as revised quote came in after meeting - Final bid \$18,257 - Shamrock to meet with Brian T and Bob to discuss baby pool renovation before Christmas. 	Bob - Pool repairs	Approved via online vote 9-0
Swim and Dive	Cathy - Abby W and Kevin K both contracted and coming back to coach in '22. Kevin will contact and coordinate assistants and will gain board approval for new assistants.		
Membership	Nothing to report		
Activities	Denise and Heather - Bob suggested bringing Cool Critters Outreach in for children's party.		
New Business	<ul style="list-style-type: none"> - Bob reached out to get quote for trophy case/record board installed for swim and dive. Will have quote at January meeting. - Discussed staffing for next season. Continued to formulate strategy to attract new guards and fill gaps we've had year to year. Goal to have something solid to approve in January. Discussed personnel matter and reached consensus on decision and next steps. 		
Old Business	- Nothing to report		
Next Meeting	January 11th		

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