

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

TIME: 6:30 pm

DATE: 4/12/22

LOCATION: Ft Thomas Swim Club

ATTENDED: Board Members: B. Borchardt, D. Bezold, M. Collier, K. Horner, B. Thomas, R. Hasson

ABSENT: B Allesandro, C Howard

PRESENTING MANAGER: A. Donlean

Item	Discussion	Motion Made	Action to be Taken
Minutes from Last Meeting	Read and discussed prior meeting minutes (dated 3/15//22)	Rob/Brian	Approved
Treasurer's Report	Rob attended and presented current finances. DCertificate refunds paid out - 8		
President's Report	<p>Bob –</p> <p>Website: 6 days to launch</p> <ul style="list-style-type: none"> • Same domain, but new website design <p>Gate: Working with companies and fire department for emergency gate, developing action plan until finalized emergency gate it finalized.</p> <p>Need checklist for opening</p> <p>Painting delayed due to weather</p> <ul style="list-style-type: none"> • Guard certification class: New certification: 5/17-5/22, Recertification: June 12th • <p>Employee status - 3 managers confirmed, still looking for 1 more to be interviewed this week.</p> <p>Drain pool and turn water on for Dupont - mid April</p> <p>Cleaning May 16/17</p>		
Manager's Report	<p>Amanda -</p> <ul style="list-style-type: none"> • Pool certification coming up • Email introduction coming out in the next week 		
Pool & Grounds	<p>Brian -</p> <p>Grill: \$600:</p> <ul style="list-style-type: none"> • Bob: Motion • Rob: Second • Brian will research and prepare for purchase <p>Brady Walz: Already cut grass once, will continue through summer.</p>		
Swim and Dive	<p>Cathy-</p> <p>Mckenna Abner: New dive coach hire</p> <p>Meet the Team: May 4th</p>		

Membership	<p>Kelly:</p> <ul style="list-style-type: none"> - 632 on waitlist - 26 returned bonds, 8 alumni - 6 outstanding members - 15 new members - Added guest passes for those who paid - 2 reminders regarding dues will be sent out before May 15th 		
Activities	<p>Denise/Heather Team Night:</p> <ul style="list-style-type: none"> ● Kona Ice confirmed <p>Ladies Luncheon:</p> <ul style="list-style-type: none"> ● Liquor license under review for Ladies Luncheon ● Emailing vendors, waiting on replies ● Tickets through Membersplash, cut off date Sunday before. <p>Grill Outs:</p> <ul style="list-style-type: none"> ● Denise and Heather will take care of food for all grill outs ● May 29th <ul style="list-style-type: none"> ○ Brian T ○ Rob ● June 26th <ul style="list-style-type: none"> ○ Bob ○ Heather K ● August 14th <ul style="list-style-type: none"> ○ Mark C ○ Kelly <p>(Cathy and Brian will sign up next month)</p>		
New Business	<ul style="list-style-type: none"> ● Costco/Sam's Membership 		
Old Business	<ul style="list-style-type: none"> ● Baby pool quotes 		
Next Meeting		May 11th	
	Motion to adjourn: Rob, Second: Brian T		

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