

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

**TIME:** 6:30 pm

**DATE:** 5/17/22

**LOCATION:** Ft Thomas Swim Club

**ATTENDED:** Board Members: B. Borchardt, D. Bezold, H Koester, K. Horner, B. Thomas, C Howard

**ABSENT:** B Allesandro, M Collier, R Hasson

**PRESENTING MANAGER:** A. Donlean

Item	Discussion	Motion Made	Action to be Taken
Minutes from Last Meeting	Read and discussed prior meeting minutes (dated 4/12/22)	Denise/Heather	Approved
Treasurer's Report	Rob sent financial report via email		
President's Report	Bob – <ul style="list-style-type: none"> <li>● Website launched, up and running smoothly</li> <li>● Board approved gate via email (emergency latch)               <ul style="list-style-type: none"> <li>○ Working on having company come in to install - Bob to coordinate</li> </ul> </li> <li>● Employee status: one guard no longer available, working on finding replacement (there are several candidates Amanda reviewing)</li> <li>● Asked for board members to put together new lifeguard chairs and grill               <ul style="list-style-type: none"> <li>○ Sunday we will meet to put things together</li> </ul> </li> <li>● Ordered emergency eye wash station and fire extinguisher for the pump room, to be installed by Cintas.</li> </ul>		
Manager's Report	Amanda - Important to note that Amanda is working on consolidating vendors. By consolidating, we can save money on products and minimize amounts of deliveries made during the summer. <ul style="list-style-type: none"> <li>● Cleaning company:               <ul style="list-style-type: none"> <li>○ Finished, bathrooms look great.</li> <li>○ Some things not able to get clean (toilet paper wads on skylights)</li> </ul> </li> <li>● DuPont - Finished with toilet, urinals, plumbing</li> <li>● Gordon - Food - consolidating suppliers</li> <li>● Coke - Worked on dispenser</li> <li>● Miami Product - Scheduled for training and products ordered/delivered</li> <li>● Lifeguard and manager and front desk meeting with employees 5/17</li> </ul>		

Pool & Grounds	Brian and Bob - <ul style="list-style-type: none"> <li>● Grill is here, will be assembled on Sunday, 5-22</li> <li>● Having issues with Midwest, possibly looking into other options/vendors- Brian</li> <li>● Landscaping updates - Bob</li> <li>● Fencing greenage, (talk to Branch Out)             <ul style="list-style-type: none"> <li>○ Possible day to come up and clean up greenage around the fence. Brian</li> </ul> </li> <li>● Dumpster schedules - Brian</li> <li>● Guard Chairs - Delivered and will be assembled on 5/22 - Bob</li> <li>● Shamrock - Several delays with weather, but pool painting complete. - Bob</li> <li>● Baby pool motor - Bob             <ul style="list-style-type: none"> <li>○ Replacement ordered and on its way. Will be installed before opening day.</li> </ul> </li> </ul>		
Swim and Dive	Cathy- <ul style="list-style-type: none"> <li>● Prepping for All Star meet             <ul style="list-style-type: none"> <li>○ Working with the city for bleachers, board to handle parking, etc.</li> </ul> </li> <li>● Coaches lined up and ready to go</li> </ul>		
Membership	Kelly: <ul style="list-style-type: none"> <li>● 625 on wait list</li> <li>● 37 bonds turned in</li> <li>● 2 lifetime</li> <li>● 14 alumni, 49 total alumni, only one is unpaid.</li> <li>● 56 offers to new members             <ul style="list-style-type: none"> <li>○ 10 deferred</li> <li>○ 9 declined</li> <li>○ 36 accepted</li> <li>○ 1 pending</li> </ul> </li> </ul>		
Activities	Denise/Heather Team Night: <ul style="list-style-type: none"> <li>● Ladies Luncheon:             <ul style="list-style-type: none"> <li>○ Vendor updates</li> <li>○ Liquor license issues, working with Joe Ewald at city for assistance</li> <li>○ Swim and Dive and Swim Lessons will be cancelled that day.                 <ul style="list-style-type: none"> <li>■ Get on calendar now for appropriate notice.</li> </ul> </li> </ul> </li> <li>● Grill outs:             <ul style="list-style-type: none"> <li>○ May 29th - Cathy H, Rob, Heather K</li> <li>○ June 26th - Bob, Heather K, Brian A</li> <li>○ August 14th - Mark C, Kelly, Brian T</li> </ul> </li> </ul>		

	<ul style="list-style-type: none"> <li>● Extra concessions workers to help with money collection so board members can help serve.</li> <li>● Guys Night/Day <ul style="list-style-type: none"> <li>○ Possible Guys Day similar to Ladies Luncheon</li> <li>○ Look into ideas/thoughts</li> </ul> </li> </ul>		
New Business	<ul style="list-style-type: none"> <li>● Member Brandon Barlow attended to discuss possible hosting of the pool for HHS Alumni Swim team fundraiser. <ul style="list-style-type: none"> <li>○ This would honor the 1995 HHS Swim Team State Champs.</li> <li>○ Pros/Cons discussed.</li> </ul> </li> <li>● Credit Card <ul style="list-style-type: none"> <li>○ We will have a credit card for purchases made by board members</li> </ul> </li> <li>● Baby pool quotes: Will need an update on where we are on this</li> <li>● Concessions: <ul style="list-style-type: none"> <li>○ Prices will reflect inflation</li> <li>○ Amanda making sure that we are saving as much money as possible to balance rising costs</li> </ul> </li> <li>● Spirit Wear/Tumbler</li> <li>● Vote on TV to be installed under the main shelter plus protection plan once quote in hand.</li> </ul>		
Old Business			
Next Meeting		June 14th	
	Motion to adjourn: Denise, Heather		

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