

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

TIME: 6:30 pm

DATE: 6/21/22

LOCATION: Ft Thomas Swim Club

ATTENDED: Board Members: B. Borchardt, H Koester, K. Horner, B. Thomas, C Howard, B Alessandro

ABSENT: M Collier, R Hasson, D Bezold

PRESENTING MANAGER: A. Donlean

Item	Discussion	Motion Made	Action to be Taken
Minutes from Last Meeting	Read and discussed prior meeting minutes (dated 5/17/22)		Approved
Treasurer's Report	Rob sent financial report to be sent via email		
President's Report	Bob – <ul style="list-style-type: none"> ● Reviewed opening and any issues that needed to be addressed. Overall a great start to the season. ● Thanked Kelly for an amazing job handling membership in the first year. 		
Manager's Report	Amanda - <ul style="list-style-type: none"> ● Addressed board about a front desk worker resigning. Actively finding a replacement. ● Guest pass request for the St Thomas Festival. ● Requested access to the FTSC Facebook Page ● Ordered 3 new umbrellas for the deck ● Request to purchase two fans for the ladies restroom approved. ● Expressed concern about lack of and slow delivery on chemicals and supplies. <ul style="list-style-type: none"> ○ ordered an additional Chlorine tank to prepare for shortage. ● Trash Cans - 3 more need to be ordered. 		
Pool & Grounds	Brian - <ul style="list-style-type: none"> ● Bob purchased a 40lb tank and extended line for grill. Worked well so we will purchase 2nd tank and fill small spares. - Bob ● Addressed ways to rectify too many people sitting on the steps which is hard for some members to get in. 		
Swim and Dive			

	<p>Cathy-</p> <ul style="list-style-type: none"> • 		
<p>Membership</p>	<p>Kelly:</p> <ul style="list-style-type: none"> • 625+ on wait list • Will standardize guest pass certificates for local schools. 		
<p>Activities</p>	<p>Denise/Heather Team Night:</p> <ul style="list-style-type: none"> • Ladies Luncheon: <ul style="list-style-type: none"> ○ Vendor updates ○ Liquor license issues, working with Joe Ewald at city for assistance ○ Swim and Dive and Swim Lessons will be canceled that day. <ul style="list-style-type: none"> ■ Get on calendar now for appropriate notice. • Grill outs: <ul style="list-style-type: none"> ○ June 26th <ul style="list-style-type: none"> ■ Bob ■ Heather K ■ Brian A ○ August 14th <ul style="list-style-type: none"> ■ Mark C ■ Kelly ■ Brian T • Extra concessions workers to help with money collection so board members can help serve. 		
<p>New Business</p>	<ul style="list-style-type: none"> • Credit Card <ul style="list-style-type: none"> ○ We will have a credit card for purchases made by board members • Baby pool quotes: Will need an update on where we are on this • Concessions: <ul style="list-style-type: none"> ○ Prices will reflect inflation ○ Amanda making sure that we are saving as much money as possible to balance rising costs • Spirit Wear/Tumbler • Voted on TV to be installed under main shelter plus protection plan via email - 9-0 		

Old Business			
Next Meeting		July 11 6pm	
	Motion to adjourn: Denise, Heather		

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