

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

**TIME:** 6:30 pm

**DATE:** 8/9/22

**LOCATION:** Ft Thomas Swim Club

**ATTENDED:** Board Members: H Koester, B. Thomas, C Howard, B Alessandro, R Hasson, D Bezold, M Collier, K. Horner

**ABSENT:** B. Borchardt

**PRESENTING MANAGER:** A. Donelan

Item	Discussion	Motion Made	Action to be Taken
Minutes from Last Meeting	Read and discussed prior meeting minutes (dated 7/12/22)		Approved
Treasurer's Report	Rob provided financial reports for all accounts.		
President's Report	<p>Bob – Sent info from out of town.</p> <ul style="list-style-type: none"> <li>● Opportunity to expand the pool to allow up to 250 members. Very preliminary information.</li> <li>● Exploring the options/cost to share with membership.</li> </ul> <p>Motion: Board to approve an ad hoc committee to have discussion with the city to discuss property acquisition and input to the amenity at Highland Park.</p>	Mark	Approved - Unanimous
Manager's Report	<p>Amanda -</p> <ul style="list-style-type: none"> <li>- Staff Appreciation Party on Saturday evening.</li> <li>- Tables need some welding as well as the pit structure.</li> <li>- Discussed upgrades to the PIT door.</li> <li>- Discussed lack of staffing once school starts and what we can do to help.</li> </ul> <p>Updated Hours: Close M-F until 4pm starting Aug 17. Open two weekends into Sept.</p> <ul style="list-style-type: none"> <li>- Plumbing issues to be addressed by Dupont.</li> <li>- Babysitter fee misuse discussed.</li> </ul>		
Pool & Grounds	<p>Brian -</p> <ul style="list-style-type: none"> <li>● Waiting on Dupont about water bottle filler. Looking into it.</li> <li>● Railing by baby pool and brickwork out front will be fixed. Motion to fix these items.</li> <li>● Looking into umbrellas/stand alone umbrellas.</li> <li>● Right burner not working. Will check into it.</li> </ul>	Cathy	Approved - Unanimous

Swim and Dive	All-Star meet was a success. Will address improvements after the swim season closes.		
Membership	Kelly: 675 Waitlist Approved guest passes for HHS, Moyer, Woodfill.		
Activities	Denise/Heather  Teen Party 8/11 - Pool shuts down at 6pm.  Final Grill out: 12-2 <ul style="list-style-type: none"> <li>○ August 14th <ul style="list-style-type: none"> <li>■ Mark C</li> <li>■ Kelly</li> <li>■ Brian T</li> </ul> </li> </ul> Adult Night 8/20		
New Business	<ul style="list-style-type: none"> <li>● Baby pool quotes: Only one quote. No other company will get back with us.</li> </ul>		
Old Business			
Next Meeting		September 13	
	Motion to adjourn: Rob. Cathy Second.		

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