

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

**TIME:** 6:30 pm

**DATE:** 9/12/22

**LOCATION:** Ft Thomas Swim Club

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

**ABSENT:** B. Thomas

**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)	Cathy	Approved D Bezold
Treasurer's Report	<p>Rob provided financial reports for all accounts.</p> <p>Numbers are on track with prior estimates and will finalize on closure of the pool for the season.</p>		
President's Report	<p>Bob –</p> <ul style="list-style-type: none"> <li>● Discussed capital improvements - We will address these at the next meeting.</li> <li>● Prep for annual meeting/date</li> </ul>		
Manager's Report	<p>Amanda -</p> <ul style="list-style-type: none"> <li>- Discussed excess food in the concession stand</li> <li>- The current diving board areas need to be addressed and replaced in the off season.</li> <li>- Discussed items that need to be replaced and Amanda is making a list of items that should be replaced next season.</li> <li>- Discussed plan for closing, winterizing, and closing for the season. Mechanics will be in late September.</li> <li>- Addressed some changes that have been done this season regarding OSHA, organization, and general operations for next year.</li> <li>- Push for more lifeguard options once school starts, including a hiring event for older folks</li> </ul>		

Pool & Grounds	<p>Brian/Bob -</p> <ul style="list-style-type: none"> <li>● No price on fountain/bottle filler</li> <li>● Standing umbrellas continues to be a research project for next year.</li> <li>● Discussed painting a handicap logo by the railing going into the pool to accommodate elderly and less mobile members entry into the pool.</li> <li>● Discussed remediating poison ivy</li> </ul>		
Swim and Dive	Diving Board issue discussed above.		
Membership	<p>Kelly: 686 people on the Waitlist 136 Alumni Visits (49 members)</p>		
Activities	<p>Denise/Heather</p> <p>Adult Night was a success. Johnson guest passes requested/given for their fall event.</p>		
New Business	<ul style="list-style-type: none"> <li>- Discussion of Ad hoc committee meeting regarding city's improvement/plans for Highland Park space behind the club.</li> <li>- Motion to deny the request to trade properties with the City of Fort Thomas until the FTSC has retained our selected legal counsel to perform a survey and review related documentation regarding the City and FTSC's respective property rights (the "Legal Work"). The City will pay for the Legal Work, with the understanding that the Legal Work is the sole property of FTSC and is privileged, and the City's payment of the fees relating to the Legal Work does not allow the City access to the Legal Work without FTSC's consent. FTSC requests that the City pause further discussions regarding the use of the property until FTSC has reviewed the Legal Work.</li> </ul>	Mark C.	Brian A. Approved: Unanimous
Old Business			
Next Meeting		October 11	
	Motion to adjourn: Bob Second. Cathy		

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