

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

TIME: 6:00 pm

DATE: 11/09/22

LOCATION: The Post Fort Thomas

ATTENDED: Board Members: B. Thomas, C Howard, B Alessandro,, D Bezold, M Collier, K. Horner, B. Borchardt, B. Thomas, J Taylor, E Ripley

ABSENT:

PRESENTING MANAGER: None

Item	Discussion	Motion Made	Action to be Taken
Minutes from Last Meeting	Read and discussed prior meeting minutes (dated 10/26/22)	Brian A	Approved
Treasurer's Report	<ul style="list-style-type: none"> - Paid taxes and they are up to date. 		
President's Report	Bob – <ul style="list-style-type: none"> • Discussed roll changes as the new board takes office. Evan - Treasurer, Jill - Swim and Dive, Cathy - Activities • Design/Planner (landscape architect) is working on potential options for club expansion. No further info at this time. • Discussed a bottle filler water fountain. Facilities will reach out to plumber. 		
Manager's Report	Amanda -		
Pool & Grounds	Brian <ul style="list-style-type: none"> • Welding and railing is complete. • Various tables have been welding to fix some broken welds. • Working on signage/railing for older members to enter the pool. • Plans to spray ivy on the back side of the club. • Working to add more speakers 		
Swim and Dive			
Membership	Kelly: 695 people on the Waitlist <ul style="list-style-type: none"> - Voted to end the deferral for membership 	Brian T	Approved

Activities			
New Business	<ul style="list-style-type: none"> - Discussed future potential changes with regard to managers and management of the club, salary, hourly rates, email chain of command. - Approved season ending bonuses for some employees per the manager's rec. - Motion to pay manager a \$2000 bonus 	Brian T Denise	Approved Approved
Old Business			
Next Meeting			
	Motion to adjourn: Cathy Second. Denise		

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