

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

TIME: 6:30 pm
DATE:4/11/23
LOCATION: FTSC

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

ABSENT:
Remote: Bezold, Horner
PRESENTING MANAGER: Donelan

Item	Discussion	Motion Made	Action to be Taken
Minutes from Last Meeting	Read and discussed prior meeting minutes (dated 3/14/23)	Bob	Approved
Treasurer's Report	<ul style="list-style-type: none"> - Dues coming in consistently - Managers will be paid hourly. - No major charges recently. 		
President's Report	Bob – <ul style="list-style-type: none"> • Discussed keeping an extra pump on hand in case of emergency repair. 	Cathy	Evan
Manager's Report	<ul style="list-style-type: none"> - Discussed a new toilet in the ladies restrooms. - Everything is on schedule and the pool will be up and running soon. - Discussed re-pricing items in the concession area. - Lifeguard from the May 20-22 		
Pool & Grounds	Cathy - Discussed umbrellas to add to the club and anchored into the concrete and provide shade for the members in a number or areas. Will do more research regarding cost. Rumpke to start pickup next week Pressure washing will be done soon. Will schedule cleaning to come in soon.		
Swim and Dive	Jill -		

	Nothing new. May 3th open house for items pickup June 4th - Cookout		
Membership	Kelly: <ul style="list-style-type: none"> - Waitlist in currently at people - 701 - 16 certificates turned in - 25 names on the waitlist - 9 declined. 4 offers opened currently. 		
Activities	<ul style="list-style-type: none"> - Talked to catering about the ladie's luncheon/vendors (July 12) - Cookout memorial weekend. - Working on food truck commitments. 		
New Business	<ul style="list-style-type: none"> - Prom to dawn - looking for a few guest passes 	Brian T	Brian A
Old Business			
Next Meeting	May 9, 2023 at 6:30		
	Motion to adjourn:	Mark	Cathy

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