

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

**TIME:** 6:30 pm  
**DATE:**5/9/23  
**LOCATION:** FTSC

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

**ABSENT:** C. Howard, B. Alessandro

**PRESENTING MANAGER:** None

Item	Discussion	Motion Made	Action to be Taken
Minutes from Last Meeting	Read and discussed prior meeting minutes (dated 4/11/23)	Bob	Approved
Treasurer's Report	<ul style="list-style-type: none"> <li>- In a better cash position than in previous years, expenses are expected to come in a bit higher.</li> <li>- Insurance looks more expensive than normal. Look at bidding insurance more regularly, potentially each year.</li> <li>- Lane line expenses, umbrellas purchased, work scheduled for install.</li> </ul>		
President's Report	Bob – <ul style="list-style-type: none"> <li>● Pool is filled.</li> <li>● Five new umbrellas are being delivered, will anchor in and be installed.</li> <li>● Cleaning starts tomorrow.</li> <li>● Met with Tom Pendery to review insurance.</li> <li>● Lane lines ordered, will arrive in two weeks.</li> <li>● Bob to get some pricing on more chairs, uprights.</li> </ul>		
Manager's Report	Amanda: <ul style="list-style-type: none"> <li>● Sent in new regulations from NKY Board of Health. Will work to make sure we're in compliance.</li> </ul>		
Pool & Grounds	Brian: <ul style="list-style-type: none"> <li>● Rumpke to start pickup next week, then 2x/week</li> <li>● Bob to follow up with Dupont re: toilets.</li> <li>● Branch Out Design scheduled for a week before opening.</li> <li>● Need to reach out to Fort Thomas Florist to do hanging plants and pots.</li> <li>● Gutters need to be cleaned.</li> </ul>		
Swim and Dive	Jill: <ul style="list-style-type: none"> <li>● Open House went well. Look to continue to host at the pool. First practice is June 5th.</li> <li>● Looking into shuttle service for Champ Meet. Looking into location (possibly Hiland Building). Executive Tran</li> </ul>		
Membership	Kelly: <ul style="list-style-type: none"> <li>- Waitlist is currently at people - 691</li> <li>- 45 new members</li> <li>- 28 certificates turned in, 25 of which went alumni</li> </ul>		

	- 60 total alumni, 1 pending, 1 unpaid		
Activities	Denise: <ul style="list-style-type: none"> <li>All activities are planned.</li> <li>Calendars to be printed, organized.</li> </ul>		
New Business			
Old Business			
Next Meeting	Monday, June 12, 2023 at 6:00 @ FTSC		
	Motion to adjourn:	Mark	Bob

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