

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

TIME: 6:00 pm
DATE: 7/18/23
LOCATION: FTSC

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

ABSENT:

B. Borchardt, 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 6/28/23) | Mark, Denise | Approved |
| Treasurer's Report | <ul style="list-style-type: none"> - Treasurer – Right on track with spending - Outstanding items – umbrellas - Operating expenses going forward | | |
| President's Report | <ul style="list-style-type: none"> - James Avenue update. Council removed further discussion on Connector Road from James to Mayfield to be Belief is that council will continue to engage with us. Bob, Mark to take lead on discussions. - Going to hold certification class in July. Additional Guard update for post season (5) - -Revisit regulations / no guard on duty depending on health dept report in manager's report. Informal board poll suggests we would be in favor of a "swim at your own risk" instead of closing pool. | | |
| Manager's Report | <ul style="list-style-type: none"> • Working with Health Dept on guard plans in regard to less guards as for the regulations. Plan submitted, should get approval shortly. | | |
| Pool & Grounds | <ul style="list-style-type: none"> - Umbrellas ordered 5 more bases and umbrellas for the pool/tables. - Landscaper will be here this week - Discussed policy for allowed signage for the future. Will remove signs in front currently. - Discussed plan to address elderly access nearest to the concession stand. - Finding someone to get the pit doors fixed/changed. - Following up on Bottle filler | | |
| Swim and Dive | <p>Jill –</p> <ul style="list-style-type: none"> - All hands on deck for Champ Meet. Bleachers and cones coming from city. - Dive team is undefeated. - Cash boxes needed for Champ Meet. | | |

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| Membership | <p>Kelly:</p> <ul style="list-style-type: none"> - 734 waitlist. - Donated to SRO – theatre. Letter on file | | |
| Activities | <ul style="list-style-type: none"> - Kids Party, Teen Night and Adult Night discussed. | | |
| Old Business | <p>Closing at 4:00 on 7/26 for Champ Meet</p> <p>Comments from Members:</p> <ul style="list-style-type: none"> -Communication: not just social media, use email -Website audit for next year. <p>Oct. 26, 2022 annual report, minutes not discussed (guest fees/survey not reflected) – guest fees not high enough. Take deferral out of play.</p> <p>Guest Fees should be higher.</p> <p>Question about whether the shelters are grounded.</p> <p>Request for an additional Board Member non-member/resident</p> <p>Section 7: powers and duties (property) –</p> <ul style="list-style-type: none"> A) The Board of Directors shall have the control and management of the business, funds, property and affairs of the Club, and may make, amend and repeal rules and regulations thereof. B) It may borrow money but not authorize the encumbrance of the Club property to secure such indebtedness in excess of \$50,000.00. It may not sell, lease or otherwise dispose of any real estate owned by the Club, or assets in toto of the Club, without a majority vote of the entire membership. C) It may supervise the admission and termination of membership consistent with the provisions of the By-Laws. | | |
| Next Meeting | AUG 8, 2023 at 6:00 | | |
| | Motion to adjourn: | Evan | Brian A. |