

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

TIME: 6:30 pm
DATE:6/28/23
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: B. Alessandro

PRESENTING MANAGER: A. Donelan

Item	Discussion	Motion Made	Action to be Taken
Minutes from Last Meeting	Read and discussed prior meeting minutes (dated 5/9/23)	Cathy	Approved
Treasurer's Report	<ul style="list-style-type: none"> • 15k ahead of last year at this time. Concessions still doing better (23% cost, down a lot from last year). Sponsorships starting to go in for Champ Meet. • Should be in a similar situation as last year at this time, good considering some of our larger expenses. 		
President's Report	<ul style="list-style-type: none"> - James Avenue update, still needing to engage with city on future plans. Connector Road from James to Mayfield to be considered (1.5m bid). Belief is that council will continue to engage with us. Bob, Mark to take lead on discussions. - Talked with Jennifer Burt, who'll be the person we submit our alternate plan for staffing guards. - Make decision by Friday on how/who to engage on alternate plan. Cathy, Clint, Ally, Dr. Hardebeck ton consider getting certified. - Swim lessons signups are the same of each year. Father's Day week will be the week going forward. Feedback given from members. - All minutes are updated on website. Updated waiting list is not yet updated, but should be next month. 		
Manager's Report	<ul style="list-style-type: none"> • Discussed changing sand in filter. • Update on mechanical issue: Mike (Small Motors), Randy Whitt from Silverlake reviewed. Leaves made it through weld and into motor. Had to take pump apart to fix. Called Alison 		

	<p>Murphy to trim foliage better and have seen improvement in amount of leaves falling near water pit. Still waiting on refabrication of one part.</p> <ul style="list-style-type: none"> • Talked about ladies luncheon upcoming next month. • Staff party to happen on Wednesday before Champ Meet. \$200 approved by board. 		
Pool & Grounds	<ul style="list-style-type: none"> - Umbrellas: only one table doesn't have umbrella. Looking to purchase additional umbrellas to replace 5 on as-needed basis, 3 bases. Trying to get a uniform look, quality. - Looking at options for pit doors. Looking at lighter material with shocks, similar to car trunk. Amanda got a bid, 3900 (without shed), 7800 for door, decking, shocks, shed. We think that slamming, heavy lifting and bending should be remedied by this solution. - Diving board should be done this weekend, weather permitting. If not, should be July 15. - Parking for Champ Meet biggest challenge. Station someone in our lot, at Moyer. - Three dumpster pickups for Champ Meet week. Discussed moving it to accommodate for easier use. - Water-bottle filler. Dupont dropping ball (Keaton). 		
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. 		
Membership	<p>Kelly:</p> <ul style="list-style-type: none"> - 718 waitlist 		
Activities	<ul style="list-style-type: none"> • July 7th late night swim. • BYOB for Ladies Luncheon. Vendors, door prizes, gifts. July 12 11-6. (\$20 tickets until day before) • Kids Party 		
Old Business	Closing at 4:00 on 7/26 for Champ Meet		
Next Meeting	July 18, 2023 at 6:00		
	Motion to adjourn:	Cathy	Brian