

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

TIME: 6:30 pm

DATE: 1/9/24

LOCATION: FT Library

ATTENDED: Board Members: R Beimesche, B Borchardt, M Collier, K Horner, T Willig, L Zaebst

ABSENT: E Ripley, J Taylor

Item	Discussion	Motion Made	Action to be Taken
Minutes from Last Meeting	Read and discussed prior meeting minutes (dated 11/23/23)	Tara	Approved
Treasurer's Report	Evan (per email) - - DuPont has sent large, late invoices for previous work. E Ripley is following up. - Want to focus this year on better tracking of service calls vs. invoices		
President's Report	Bob – -Swimsafe's offer for services is still high. -Discussed applicant for Manager. B Borchardt and M Collier held an in-person interview with positive results. Applicant has experience in pool management and coaching (swim). Reference from Ft. Thomas resident was favorable. Motion made to extend offer this week. -Discussed assistant manager positions; those possibly returning and the search for applicants. Bob has emailed all employees asking if they are coming back (lifeguards, concessions, etc.).	Mark	Approved
Pool & Grounds	- Deck doors - discussed possible, less expensive resolutions. - Bottle Filler - M Collier met with an electrician. Best location for filler was discussed - by diving boards not ideal. Area by grill and concession stand will be the easiest place for install; a plumber will also need to be contacted. Mark will follow up with the electrician regarding quote. -Discussed getting a quote for bees (very disturbing this past summer in pool area)		
Swim and Dive	Staffing for coaches was discussed; may need to look for a diving coach if M Abner has other employment.		

Membership	Kelly - -774 waitlist; 2 certificates turned in -K Horner will send out the list soon to people at the top -Discussed timing of early membership payment (as spring break during normal timing) and guest pass incentives.		
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Activities	- T Willig will create activities calendar for next meeting - Possible men's night discussed		
New Business	B Alessandro emailed his resignation from the Board effective Jan. 1, 2024. Will need to fill this position for two years moving forward. By-laws detail nomination and voting process.		
Old Business	B Borchardt to follow up with Hassman regarding City business.		
Next Meeting	2/13, 6:30 p.m. @ Library Motion to adjourn: B Borchardt		

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