

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

TIME: 6:30 pm

DATE: 4/16/24

LOCATION: FT Swim Club

ATTENDED: Board Members: R Beimesche, B Borchardt, B Grimm, K Horner, Bekah Ko, E Ripley, J Taylor, T Willig, L Zaebst

ABSENT: M Collier

Item	Discussion	Motion Made	Action to be Taken
Minutes from Last Meeting	Read and discussed prior meeting minutes (dated 3/12/24)	Bob	Approved
Treasurer's Report	Evan - -Certificates returned are on par with last year -Received a lawncare invoice from last year's work and a refund from Trash (will start again once a week May 1st) -Paid health permits and have certificate to operate in hand -Bekah will coordinate with Jimmy this week for a pool walk through		
Manager Report	Bekah - -Pool is fully staffed -Two offers pending		
President's Report	Bob – - Met with Tim regarding list for opening pool - New guard certification and recertification (folder with all certifications) - City agreed to pay costs as requested in our last communication (property swap) - details of property swap will need to be communicated to membership (participation can be electronic) - could hold the vote concurrent with end of year meeting. - Cleaning scheduled for 14th		

Pool & Grounds	Rob - - Brady Walls to start cutting grass this week - Mark meeting electrician for bottle filler		
Swim and Dive	Jen - - Approximately 40 kids signed up, this will increase by next week, registration open till May 7 - "Get your Gear" night with Swimville upcoming; new team suit this year - First practice June 3rd - Jen will email soon with deadline for team shirt - Bob to update website with coaches and calendar - Kelly will add Becca, Claire & Tim to MemberSplash		
Membership	Kelly - -Dues payments due May 1st, reminder will go out next week -749 waitlist -23 memberships turned in -Been through 29 names, 8 declined, 17 accepted, 4 outstanding		

Activities	- Tara -Men's night Friday July 26th - exploring a bourbon tasting		
New Business	- Bob and Tara have started working on member survey; BOD discussed current questions within		

Old Business	<p>- BOD voted to approve waiving of board member dues. This to go along with BOD participation requirements and will be an annual decision. Babysitter fees will not be included in waiver</p> <p>- Day of BOD meetings discussed; changed to Wednesdays moving forward</p>	Tara	Approved
Next Meeting	<p>5/15, 6:30 p.m. - Location - Pool</p> <p>Motion to adjourn: B. Grimm</p>		

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