

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

TIME: 6:30 pm

DATE: 5/15/24

LOCATION: FT Swim Club

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

ABSENT: M Collier, K Horner

Item	Discussion	Motion Made	Action to be Taken
Minutes from Last Meeting	Read and discussed prior meeting minutes (dated 4/16/24)	Evan	Approved
Treasurer's Report	Evan - -Reserves look good -Pool expenses fairly consistent with last year (couple extra expenses) -Certificate refunds slightly under last year -Pool chemicals received and paid for -Still waiting on refund from Sanitation unless it is now showing as a credit as there have been credits applied. Bob verifying.		
Manager Report	Bekah - -First schedule is complete and distributed (1st two weeks) -Discussed meets (timing and clean-up) -Inspections (fire & health) next Tuesday -Bulk order for concessions this Friday and deliveries next week -Concessions will be open during meets (till 9pm); will also provide burgers/dogs/fruit/baked goods. 2 concession workers will be needed -Discussed Square App logins (Evan needs access for reports and sales tax)		
President's Report	Bob – - City knows we are moving forward with property swap and indicated there is no rush on their end - Guard certification this Saturday - FT Florist delivering flowers opening day - Opening on track and Bekah doing an amazing job.		

Pool & Grounds	<p>Rob and Brady -</p> <ul style="list-style-type: none"> - New doors on storage area; one not working - Floors and decks have been pressure washed, resealed back desk with a thicker paint, cleaned treks material/uprights on grilling deck, sewer lid sanded/painted, block walls painted, landscaping done, cleaning crew came -Trash is started for 2x/wk once open -Diving board steps will need work for next season -Ping pong table overlay quotes received (fairly high) -Discussed sun cover for grilling area -Baby pool turned on - losing water (bad valve) - plan to fix or get new valve -Bob has been cleaning pool chairs and Jimmy will fix broken chairs -Ordered two new tables and umbrella; will order more chairs once cleaning and fixing complete -Electrician coming tomorrow for bottle filler 		
Swim and Dive	<p>Jill & Tara -</p> <ul style="list-style-type: none"> - Had a big turnout for "get your gear" night at the Armory (due to weather) - 125 signed up - Tara will send out link to membership for spirit wear; items will be received first week of season 		
Membership	<p>Kelly -</p> <ul style="list-style-type: none"> -739 waitlist -29 memberships turned in (1 LT and 12 alumni) -1 open offer -Been through 44 names 		

Activities	<ul style="list-style-type: none"> - Tara -All activities scheduled; BOD needs to alternate being at each event -Discussed who can be at teen night and the grillouts -Grillouts will include hamburgers and hot dogs 		
New Business	<ul style="list-style-type: none"> -Discussed obtaining a sign for front of club - will get quotes -Discussed potholes on James Street 		

Old Business	-Tara and Bob still working on member survey		
Next Meeting	6/17, 6:30 p.m. - Location - Pool Motion to adjourn: Bob		

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