

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

TIME: 6:30 pm

DATE: 7/8/24

LOCATION: FT Swim Club

ATTENDED: Board Members: R Beimesche, B Borchardt, M Collier, B Grimm, K Horner, Jill Taylor, Tara Willig, Liz Zaebst Manager: Bekah Ko
MEMBERS in attendance - Rose Chinn, Kathy and Mr. Henderson, Susan Leisl
ABSENT: Evan Ripley

Item	Discussion	Motion Made	Action to be Taken
Minutes from Last Meeting	Read and discussed prior meeting minutes (dated 6/17/24)	Mark, Rob	Approved
Treasurer's Report	Evan via email - -Chemical costs are approximately \$4k higher than last year so far (cost of chemicals has increased). Bekah stated that we were using a chemical last year that tends to promote algae that we have stopped using; could be another reason we are burning through more chlorine than last year. -Discussed income numbers		
Manager Report	Bekah - -Baby pool control board went down - being fixed tomorrow (installed). -Estimates were obtained for flow meters for the 3 filters -There was a mid-summer (surprise) inspection - passed. -Door to the pit - still issues with hydraulic		
President's Report	Bob – - Bob and Mark met with Matt Kremer (City): -discussed dead tree by James Ave. City agreed to cover the cost of removal. -membership vote for property swap will be held at the Oct. meeting.		

Pool & Grounds	<p>Rob and Brady -</p> <ul style="list-style-type: none"> - Contractor to fix hinge on doors - Ping pong table meeting tomorrow to discuss install; tops will be built offsite - Quote for concession store window too high; Brady will try to work on it himself with Assistant Mgr. - Ordering another umbrella stand and Jimmy screwed the rest in to we don't lose any in high wind - Discussed problematic tree (leaves causing a clog) 		
Swim and Dive	<p>Tara and Jill -</p> <ul style="list-style-type: none"> - Champ dive meet Friday; practice day Thursday (tent and table for sign ins) - Home swim meet Thursday and next week is Classic (Five Seasons) and Champ (Beechwood) - need baked good donations 		
Membership	<p>Kelly -</p> <ul style="list-style-type: none"> -790 waitlist -Discussed lifeguards swim and guest privileges 		

Activities	<ul style="list-style-type: none"> - Tara -Pizza party at Taylor mill meet went well, discussed scholarship and snack bar revenue -Discussed ladies luncheon tomorrow (chlorine shipment arriving before doors open) -Grill out 7/14; 3 BOD to work -July 26th - late night swim and men's night activity -Kids party August 4th (will have pizza) -Adult night Aug. 17th -Bekah requested end of season staff pizza party - approved 		
New Business (including member input and questions)	<ul style="list-style-type: none"> -Several members attended BOD meeting -Ms. Chinn brought several pool-related items for discussion including someone jumping off board when deep end closed, children horsing around in lap lane, pool toys with sharp edges. Incident reporting, warnings, and BOD involvement discussed. -Ms. Henderson brought up waiver of BOD dues. BOD discussed rationale and factors 		

	<p>utilized (cost of using swim safe vs. self managing, similarly-situated organizations, etc.). These are also included in previous meetings where the decision was made and discussed. She also discussed concerns with paint by steps where people sit and the possibility of metal grips on hand rail.</p> <p>-Ms. Leisl discussed “Melanoma no More”, a nonprofit organization that installs sunscreen stations (hands-free). Cost for one or three year contract discussed.</p>		
Old Business	<p>-Survey to go out after Ladies Luncheon -Review of By-laws by BOD ongoing - bring comments to Oct. meeting</p>	Bob, Jill	Approved
Next Meeting	<p>9/9, 6:30 p.m. - Location - Pool</p> <p>Motion to adjourn: Complete</p>		

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