

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

TIME: 6:30 pm

DATE: 8/20/24

LOCATION: FT Swim Club

ATTENDED: Board Members: Rob Beimesche, Bob Borchardt, Brady Grimm, Kelly Horner, Evan Ripley, Jill Taylor, Tara Willig, Liz Zaebs Manager: Bekah Ko
MEMBERS in attendance - Rose Chinn, Elizabeth Allegrini,
ALUMNI - Jennifer Mallery
ABSENT - Mark Collier

Item	Discussion	Motion Made	Action to be Taken
Minutes from Last Meeting	Read and discussed prior meeting minutes (dated 7/8/24)	Tara, Rob	Approved
Treasurer's Report	Evan - -Current expense numbers discussed compared to last year; higher this year due to staffing but still coming in right on budget		
Manager Report	Bekah - -Went through concessions/front desk totals -Members brought to manager the following items: -mobility issues (higher lawn chairs requested), parking lot lines need painted, lines at bottom of pool and stairs, texture of floors in women's bathroom, and women's showers not draining properly. -A "no sitting" sign installed by pool stairs -Got vacuum repair estimate -Want to create a display for awards in office		
President's Report	Bob – -City got a bid for removal of dead trees; the other trees dropping leaves will be Club responsibility -Annual meeting date will be October 21st at 7pm, location TBD -Some BOD positions will be rolling off at end of season (Membership, President) -Next week is last full week -Bob will show Bekah close-down process (vendors, etc.). She has already ordered closing chemicals.		

Pool & Grounds	<p>Rob and Brady -</p> <ul style="list-style-type: none"> - Ping pong table covers still being fashioned - Diving board steps will likely need to be addressed in the off-season (paint) - Painting needed in big pool (lane lines) and baby pool. - Concession window needs a better fix, B. Grimm to secure a quote. 		
Swim and Dive	<p>Tara and Jill -</p> <ul style="list-style-type: none"> - 2nd in Champ meet overall - 2nd in Champ meet - diving 		
Membership	<p>Kelly -</p> <ul style="list-style-type: none"> -817 waitlist -Top 75 names on list have been contact to attempt and secure current contact information 		

Activities	<ul style="list-style-type: none"> - Tara -Adult night and Kid's Day at the pool went very well -Grill out Sunday; 3 BOD to work 		
New Business (including member input and questions)	<p>-Two lifeguards attended the meeting and requested the BOD consider buying walkie talkies for next year. They believe this would lend to quicker communication between guards when issues arise (thus increasing safety). BOD to discuss with Manager.</p> <p>-Ms. Mallery discussed her concerns with the alumni pass she encountered this year (pool access once 10 visits are complete). The BOD noted all her concerns and decided to hold future discussion on parameters of this pass and add related questions to upcoming member survey. The purpose of alumni pass, cost, number of visits, etc. will be considered and discussed. No action or decision as of yet. This item has also been added to consider in upcoming By-laws review.</p> <p>-M. Collier created and distributed via email the draft "Fort Thomas Swim Club Board Meeting Process & Agenda". The document formalizes procedures regarding meeting process, member input, and reporting requirements. The document was passed out at the meeting for BOD to review. Fort Thomas Swim Club Board Meeting Process & Agenda</p>		

Old Business	<p>-Survey to go out after season ends -Review of By-laws by BOD ongoing - bring comments to Oct. meeting</p>	Bob, Tara	Approved
Next Meeting	<p>9/16, 7:00 p.m. - Location - Pool Motion to adjourn: Complete</p>		

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