

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

TIME: 7:00 pm

DATE: Wed January 9, 2008

LOCATION: Fort Thomas City Building

PRESENT: Don Brindle, Tom Duckworth, Mark Hazelrigg, John Weyer, Eric Neff, Lori Bargett, Jim Weyer

ABSENT: Lisa Hans, Mike McIntosh, Sandy Hurtt,

PRESENTING MANAGER: None

Item	Discussion	Motion Made	Action to be Taken
Minutes from Last Meeting	The minutes from the last meeting were read and approved by the Board.		Approved
Treasurer's Report	The projected amount of money by end of year is \$52,500		
President's Report	No report		
Manager's Report	No Report		
Pool & Grounds	The city was contacted about trimming the trees on James Ave and filling the low section in the parking lot.		
Swim and Dive	No report		
Membership	Mrs. Weyer asked to include age and date of birth on the membership form. Reviewed the changes to the membership forms for 2008.		Approved
Activities	Mark presented the activities and the dates for the activities		
New Business			
Old Business			
Next Meeting	The next meeting will be on Wednesday Feb 13, 2008 at 7pm. at the City Building		