

MINUTES OF BOARD OF DIRECTORS MEETING
FORT THOMAS SWIM CLUB

TIME: 7:00 pm

DATE: Tues Jan. 15, 2013

LOCATION: Fort Thomas City Building

PRESENT: John Weyer, Kim Vogel, Tom Duckworth, Jeff Rehberger, Sheri Dougherty, Lori Bardgett, Mary Kinsella, Tom Biltz

ABSENT: Mike McIntosh, Janet Ball

PRESENTING MANAGER: None

Item	Discussion	Motion Made	Action to be Taken
Minutes from Last Meeting	Minutes from the Dec. Board meeting were read.	Tom D. made motion to approve Minutes.	Lori second. Minutes were approved.
Treasurer's Report	The Swim Club account – \$2,234.70 Capital Improvement Account - \$0 The Manager's account - \$66.87 Total Bank Account: \$2,301.57 as of today (1/15/13) - Taxes and Dupont Plumbing (closing of pool) have been paid.		
President's Report	John reminded all board members to have their reports(info for membership packet) completed and turned into Lori by 2/1/13		
Manager's Report	No Report		
Pool & Grounds	Mike and Tom B. will be looking into prices of chairs (possibly 20) and some tables.		
Swim and Dive	Discussion of hiring a diving coach. All applicants must fill out pool application Jeff will be sure to include information on Champ Meet in the Membership packet.		
Membership	3 certificates have been turned in as of today (1/15/13). Lori reminded all board members to turn in reports to her by 2/1/13.		
Activities	Mary and Sheri will be putting activities schedule together for Membership packet.		
New Business	John began discussion on different options to raise revenue for the Fort Thomas Swim Club. After much discussion, motion was made to switch dues structure from single and single plus additional members (\$30 each) to single, 1 plus 1 (single plus child) , & family. Change to dues structure was discussed to single (\$225), 1 plus 1 (\$275), and family (parents plus 1 or more children living at home) (\$325).	Motion made by Tom D. and second by Mary to discuss dues change. Motion made by Tom B. and second by Jeff to accept new dues structure for the FTSC.	Motion passed. Motion passed.
Old Business	Great membership dinner at Montgomery Inn. Thanks to Mary and Sheri for putting it together.		
Next Meeting	The next meeting will be on Tues. Feb. 12, 2013 at the Fort Thomas City Blg at 7:00pm. As always, board meetings are open to the public.		