

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

**TIME:** 7:00 pm

**DATE:** Tue Jan 20, 2009

**LOCATION:** Fort Thomas Library

**PRESENT:** Tom Duckworth, Mike McIntosh, Lori Bargett, John Weyer, Sandy Hurtt, Sheri Dougherty

**ABSENT:** Eric Neff, Mark Hazelrigg, Tom Biltz

**PRESENTING MANAGER:** Janet Ball

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 Swim Club account has 20,358.76 The managers account 166.76 The CD 50,173.49 John Messmer is preparing the W2		
President's Report	The Website needed the approved meeting minutes from last month.		
Manager's Report	Sandi Hurtt will take an assistant managers position.		
Pool & Grounds	Dennis Neal will bid on the family bathroom remodel. A sub committee is needed to prioritize the major improvements / repairs to the pool. Mike will lead this. Still waiting on the pool drain change to satisfy the federal bill.		
Swim and Dive	Nathan Clinkenbeard accepted the head swim coach position. There are several individuals interested in the assistant position. They will need to submit a resume to apply for the position.		
Membership	Lori is receiving the information from the committee for the membership mailing. 5 memberships turned in. Wants to mail by late Feb or early March.		
Activities	No report		
New Business	Salaries. A sub committee was formed to present the salary structure for the 2009. <i>See attached sheet</i> Items 1 – 12 Items 13 – 14 will be a recommendation.  There is a suggestion that all life guards and swim and dive coaches need to get their certification.	Motion to accept	Approved
Old Business	No old business		
Next Meeting	The next meeting will be on Monday Feb 16, 2009 at 7pm. at the Fort Thomas City Building		