

MINUTES OF BOARD OF DIRECTORS MEETING
FORT THOMAS SWIM CLUB

TIME: 7:00 pm

DATE: Mon. Jan. 9, 2012

LOCATION: Fort Thomas City Building

PRESENT: Lori Bardgett, John Weyer, Tom Duckworth, Tom Biltz, Sheri Dougherty, Sandy Hurtt, Mary Kinsella, Kim Vogel, Mike McIntosh

ABSENT: Janet Ball

PRESENTING MANAGER: No manager present

Item	Discussion	Motion Made	Action to be Taken
Minutes from Last Meeting	The minutes from the last meeting were read and two corrections were made. 1) John Weyer was to check on a No Trespassing sign not Mike. 2) Woodfill Elementary school sent a thank you to the FTSC for the guest passes that were sent for their festival "Big Top" not gift cards.		Approved after corrections were made.
Treasurer's Report	The Swim Club account has \$2,235.86 The CD - \$52,711.39 The Manager's account - \$1,367.45		
President's Report	No Report		
Manager's Report	No Report		
Pool & Grounds	O'Brien is still Hydroblasting the pool at this time. Painting will begin in nicer weather, sometime in April. Rails will be put up soon.		
Swim and Dive	Sandy announced that Karen and Griff Jones have volunteered to be our new NKSL Reps. Sandy will be accepting applications for swim/dive coaches for the upcoming season.	Sandy made a motion that Karen and Griff Jones be voted as our NKSL reps. Lori Bardgett second the motion.	Board voted unanimously to have Karen and Griff Jones as our new NKSL Reps.
Membership	Lori will be working on getting the packets ready to go out mid-February. Change on the membership form will include 2 phone numbers for Cnotify .		
Activities	Mary confirmed that the Board Appreciation Dinner is set for 6:30 pm on Sun. Jan. 15 2012 at John Philips in Crestview.		
New Business	Kim will check on meeting dates available at city building as the Board might be changing meeting dates from the 2 nd Mon. of the month.		
Old Business	Sandy will be contacting the previous swim club that held the All Star meet- get the info. About committees etc. and then will be getting information out in the packets to the membership so work on the All Star Meet can begin early in the season.		
Next Meeting	The next meeting will be on Mon. Feb. 13 th . Not sure of the place of meeting at this time.		