

**Fort Thomas Swim Club Special Meeting
January 28, 2008**

The 2008 special meeting to change the bylaws to increase membership from 500 to 525 was called to order at 7:00pm in Council Chambers, Ft. Thomas City Building.

A petition was presented to the Fort Thomas Swim Club Board to amend Article 2 Section 2 of the By-Laws - "Limitation on Membership". The petition was proposing to increase membership from a maximum of 500 to a maximum of 525. If the amendment would pass, the Board would increase membership by 25 certificates to 525 members for the 2008 season.

There were 7 individuals who spoke to present their opinions of the increase in membership. The voting began with a total of 95 votes. There were 79 yes's and 16 no's. This was more than the 2/3 majority to pass the amendment. The membership will increase to 525 members in 2008.

Respectfully Submitted,

Thomas Duckworth
Secretary