

MINUTES OF BOARD OF DIRECTORS MEETING
FORT THOMAS SWIM CLUB

TIME: 7:00 pm

DATE: Tue February 2, 2010

LOCATION: Fort Thomas City Building

PRESENT: Lori Bargett, Sandy Hurtt, Mark Hazelrigg, John Weyer, Tom Duckworth, Eric Neff, Tom Biltz, Sheri Dougherty

ABSENT: Sandy Hurtt, Mike McIntosh

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 after a change to the minutes.		Approved
Treasurer's Report	The Swim Club account has \$11,500. The CD \$50,173.49 Received refund of \$2,300 from Sanitation Dept. The Manager's account \$600		
President's Report	No Report		
Manager's Report	No Report		
Pool & Grounds	Grill and landscaping for the grilling area. Web site updates. Tommy Biltz will work with Jim Etherton.		
Swim and Dive	No Report		
Membership	Change waiting list form adding cell phone, email and a part indicating cash or check with check number. Membership mailing packet. Membership cards will be removed from the packet information.		
Activities	Reviewed the activity dates.		
New Business			
Old Business			
Next Meeting	The next meeting will be on Tuesday March 2, 2010 at the Fort Thomas City Building.		