

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

TIME: 7:00 pm

DATE: Wed February 13, 2008

LOCATION: Fort Thomas City Building

PRESENT: Don Brindle, Tom Duckworth, John Weyer, Eric Neff, Lori Bargett, Lisa Hans, Mike McIntosh, Sandy Hurtt

ABSENT: Jim Weyer, Mark Hazelrigg

PRESENTING MANAGER: None

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	Checking \$1,100 MM \$50,000 Manager's Acct \$1,000 Certificate payment count (1)		
President's Report	No report		
Manager's Report	No Report		
Pool & Grounds	<p>Items need to be purchased: Computer that monitor the pool chemicals Life guard foot boards Parking lot sealed and lined Plumbing valve replacement in the equipment room Upgrade showers in the men's and women's locker room Paint the building Curb replacement</p> <p>Mike will get estimates on sealing and lining the parking lot.</p>	A motion to purchase the computer that monitor the pool chemical and the life guard foot board was made.	Approved
Swim and Dive	<p>There are several interested persons in the Swim and assistant swim coach position. A decision will be made soon to fill these positions. Lauralee wants to be the dive coach, but an operation needed after the birth of her child in April may delay her come back. Looking for temporary coach until she can return.</p> <p>Discuss getting a new Aerobics instructor. Several names were brought up for this position.</p> <p>Discussion on giving pool privileges to Swim and Dive</p>	Motion to extend membership	Approved by 7 to

	coaches on a trial basis.	to present coaches and families.	1 margin
Membership	Swim lesson added to the packet. Membership packets will be in the mail. Went through 31 persons on the list to get the additional 25 new families. It was brought up if new members will get the guest passes for early payment.	Motion to allow new members to get guest passes for early payment.	Approved
Activities	No report		
New Business	Salary discussion. Tabled until next meeting		
Old Business			
Next Meeting	The next meeting will be on Wednesday March 12, 2008 at 7pm. at the City Building		