

MINUTES OF BOARD OF DIRECTORS MEETING
FORT THOMAS SWIM CLUB

TIME: 7:00 pm

DATE: Mon. Feb. 13th 2012

LOCATION: Mike McIntosh's house

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

ABSENT: Tom Biltz

PRESENTING MANAGER: Janet Ball

Item	Discussion	Motion Made	Action to be Taken
Minutes from Last Meeting	The minutes from the previous meeting were read and approved.		Approved
Treasurer's Report	The Swim Club account has \$334.18 The CD - \$52,711.39 The Manager's account - \$824.48 Total Bank Account: \$53,870.05 The CD has been cashed out into a money market account/ making it a Capital Improvement account.		
President's Report	John informed the board that next month employees will be discussed for next season along with the upcoming season's employee salaries.		
Manager's Report	Janet will have everyone hired by mid-March. Will let Board know at next meeting.		
Pool & Grounds	O'Brien has installed the rails for the diving boards. Vennefron will be putting the mesh up on the railings before the new season. Hydroblasting is coming along great. Painting is still scheduled for springtime. Mike will be checking into the following projects that have been brought up: <ol style="list-style-type: none"> 1) Resurfacing of the diving boards 2) Resurfacing of the restroom floors 3) Purchasing some new chairs (up to 50/100) 		Janet will check with Jim Weyer to see how long ago this was done. (restroom floors), Mike will check with Steve Volmacke with Springboards and More about the boards.
Swim and Dive	Sandy has all coaches for the Swim/Dive team for the upcoming season. Sandy has acquired all of the All-Star information to go in the Membership packets.		
Membership	Lori has taken the line "Occupation" off of the Family Data Sheet and included a second phone # for Cnotify. There will also be email included with the Cnotify program this upcoming season. Lori is waiting for all pertinent information to be turned in and then the packets will be put together and gotten out to the Membership by the end of February.		
Activities	Mary turned in all scheduled grill-outs, parties, and dinners for the upcoming season.		
New Business	It has been brought to the Board's attention that we have old information and missing minutes on the FTSC website. We will be		

	<p>updating the site with all pertinent information. The Board discussed the Family Data Sheet with issues regarding the family unit and the Board is happy with the current By-Laws structure and there will be no changes at this time. There was discussion about the behavior of guests at the pool. Rules will be strictly enforced by managers for the safety to all members/guests. Membership Officer~John proposed that this office should have a stipend attached to it, because of the hard work of that officers year round. The board will continue discussion on this issue next month. It was brought to the board for discussion about the FTSC donating some monies to the HHS soccer field renovation. There was a long, lengthy discussion and at this time the Board felt that this was not an appropriate use of dues.</p>		
Old Business	<p>Kim has scheduled the next two months meetings for the 2nd Tues. of the month at the Fort Thomas City Building and then at the pool in April.</p>		
Next Meeting	<p>The next meeting will be on Tues. March 13th at 7pm at the Fort Thomas City Building. Meetings are always open to all membership.</p>		