

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

TIME: 7:00 pm

DATE: Mon Feb 16, 2009

LOCATION: Fort Thomas City Building

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

ABSENT: Eric Neff, Janet Ball

PRESENTING MANAGER:

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	The Swim Club account has 19,060 The managers account 166.76 The CD 50,173.49		
President's Report	Renew the bulk mailing privilege account to mail the swim club packets.		
Manager's Report	No Report		
Pool & Grounds	<p>Results from Mike and Tom Biltz review of the items needing attention</p> <ul style="list-style-type: none"> <li>• The parking lot needs to be sealed and restriped.</li> <li>• Mike O'Brien estimate on the drain replacement between \$5,000 – \$6,000. There will be an additional cost of \$1,000 to refill the pool.</li> <li>• Main filter questions               <ul style="list-style-type: none"> <li>○ Is there any way to determine the quality remaining for the filter? The answer is no.</li> </ul> </li> <li>• Curbs are okay. Maybe some re-grading to divert the water and gravel off the sidewalk.</li> <li>• Light pole outside the concession stand appears to be bent. Could have been cause by the wind storm in the fall. Mike will ask Jim Weyer if Jim noticed that the light pole was bent.</li> <li>• Look at the possibility of installing ceiling fans under the shelter. This is could be a maintenance or safety issue.</li> <li>• Family bathroom. Mike and Tom will do a walk through on the bathroom by the baby pool to determine if big enough for the family bathroom.</li> </ul>		
Swim and Dive	No report. We need more information on Nathan and a possible assistant coach pay. Nathan talked about 2 other assistants.		
Membership	Lori will be sending out the membership packets. Offer John Messmer and Jim Weyer family lifetime membership		

	<b>with no certificate and no dues. This same offer will be presented to Margie Andrea and Betty Schroeder.</b>		
<b>Activities</b>	<b>There will be 6 late night Fridays. Of these 6, 3 will be movie nights and 3 late night swim nights.</b>		
<b>New Business</b>	<b>No new business</b>		
<b>Old Business</b>	<b>No old business</b>		
<b>Next Meeting</b>	<b>The next meeting will be on Tues March 17, 2009 at 7pm. at the Fort Thomas City Building</b>		