

MINUTES OF BOARD OF DIRECTORS MEETING
FORT THOMAS SWIM CLUB

TIME: 7:00 pm

DATE: Tue March 2, 2010

LOCATION: Fort Thomas City Building

PRESENT: Lori Bardgett, Mark Hazelrigg, John Weyer, Tom Duckworth, Tom Biltz, Sheri Dougherty

ABSENT: Sandy Hurtt, Eric Neff,

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 \$10,747. The CD \$50,173.49 The Manager's account \$600		
President's Report	No Report		
Manager's Report	Accepting applications for positions at the swim club		
Pool & Grounds	An additional support needed to install the canvas sides on the 3 meter board. The new gutters have not been installed. Waiting for better weather. The board is deciding on whether to paint the baby pool now or wait until the main pool needs to be repainted. This is to avoid the additional cost to sandblast the baby pool now and then sandblast the main pool later. It would be best to sandblast both pools at the same time. Tommy Biltz started working on the web site. He is providing some new web pages to the board. Some board members suggested a banner on the web page for announcements, provide a calendar, and add the waiting list and an application for the waiting list.		
Swim and Dive	There is a recommendation for ugly suits for the swim and DIVE team this year.		
Membership	The packets are ready to mail. Needed to go through 36 on the list to get the 25 additional membership		
Activities	No report		
New Business	A subcommittee will review the salary structure for this year.		
Old Business			
Next Meeting	The next meeting will be on Tuesday April 6, 2010 at the Fort Thomas City Building.		