

**MINUTES OF BOARD OF DIRECTORS MEETING  
FORT THOMAS SWIM CLUB  
3/11/14**

**TIME:** 7:00

**PRESENT:** Sean Conley, Brandon Cook, Sheri Dougherty, , Tom Duckworth, Jeff Rehberger, Julie Schimpf, John Weyer,

**ABSENT:** Tom Biltz, Lori Bardget

**PRESENTING MANAGER:** Janet Ball

<b>Item</b>	<b>Discussion</b>	<b>Motion Made</b>	<b>Action to Be Taken</b>
<b>Minutes from last meeting</b>	Approved minutes from 11/12/13 meeting. Approved minutes from 2/11/14 meeting.	J. Rehberger, 2 <sup>nd</sup> – S. Dougherty B. Cook, 2 <sup>nd</sup> J. Rehberger	
<b>Treasurer's Report</b>	Tom Duckworth reported a current balance of \$4,756.08. Membership dues will be received starting mid-March.	S. Conley, 2 <sup>nd</sup> J. Rehberger	
<b>President's Report</b>	No report.		
<b>Manager's Report</b>	Janet Ball reported – we are in need of 2 lifeguards.		
<b>Pool &amp; Grounds</b>	Brandon Cook & Sean Conley reported that inspection of the pool and grounds will occur in the next 2-3 weeks.		
<b>Swim &amp; Dive</b>	Jeff Rehberger requested that swim & dive practice be held at FTSC alternating each on Tuesday and Thursday evenings from 6-8 during the last week of school. (6/2-6/6). The first meet of the season is 6/12.	J. Weyer, 2 <sup>nd</sup> S. Conley	
<b>Membership</b>	T. Duckworth reported that membership packets will be in the mail the week of 3/10/14.		
<b>Activities</b>	No report.		
<b>Old Business</b>	No old business.		
<b>New Business</b>	No new business.		
<b>Next Meeting</b>	Next meeting is Tuesday 4/8/14 at 7:00 at FTSC.		