

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

TIME: 7:00 pm

DATE: Wed March 12, 2008

LOCATION: Fort Thomas City Building

PRESENT: Don Brindle, Tom Duckworth, John Weyer, Lori Bargett, Mike McIntosh, Sandy Hurtt, Mark Hazelrigg

ABSENT: Lisa Hans, Eric Neff

PRESENTING MANAGER: Jim Weyer

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 (3)		
President's Report	No report		
Manager's Report	No Report		
Pool & Grounds	<p>Computer that monitors the pool chemicals and the life guard foot boards were ordered.</p> <p>Received a bid from Rigler blacktop sealer which amounted to \$4,600</p> <p>Plumbing valve replacement in the equipment room at a cost of \$1,750</p> <p>Replacing expansion joints with new caulk around the pool.</p> <p>Discussion on the work needed and cost for the filter replacement at a cost of \$15,060. Some alternate options were discussed. These items will be tabled for further discussion.</p> <p>Getting a bid to replace the shower controls in both bathrooms.</p>	<p>There is a motion to postponed this until Fall</p> <p>There is a motion to proceed with the replacement work</p> <p>There is a motion to replace the caulking around the pool area up to cost of \$6,000</p>	<p>Approved</p> <p>Approved</p> <p>Approved</p>
Swim and Dive	Set the salaries for the swim and dive coaches based on the 2007 amount.		

	Sandy will get with Bob Stellar for specifications on the purchase of a new notebook computer to be used by the swim and dive team.		
Membership	Went through 31 persons on the list to get the additional 25 new families. 17 have paid. 124 members paid. 3 certificates were turned in I		
Activities	Contacted Red Rover. Will call when assigned.		
New Business	Update the web page with current information. Tom Duckworth will supply the information on board members and an update to the bylaws. Need to pay for the domain name. Lori will work with Jim Etherton on this issue. The Swim club will supply 10 guest passes to the Prom to Dawn committee.		
Old Business	Salaries have been set for managers, assistant managers, front gate workers, life guards and concession workers. All positions will be raised to minimum wage if not already at that rate.		
Next Meeting	The next meeting will be on Wednesday April 9, 2008 at 7pm. at the City Building.		