

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

TIME: 7:00 pm

DATE: Tue Mar 17, 2009

LOCATION: Fort Thomas City Building

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

ABSENT: Eric Neff, John Weyer

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.		Approved
Treasurer's Report	The Swim Club account has 19,060 The managers account 166.76 The CD 50,173.49		
President's Report	No Report		
Manager's Report	Received a few applications for positions at the Swim Club. At this time all positions are filled.		
Pool & Grounds	<ul style="list-style-type: none"> • Mike O'Brien will replace the main drain on the pool and the drain on the baby pool and acid wash the pool for \$4,000. There will be the additional cost of \$1,000 to refill the pool. • Parking lot <ul style="list-style-type: none"> ○ Rigler's bid is \$11,000 to fix the cracks put on 2 coats of sealer and re-strip. ○ Chad Miller's bid is \$8,000 to fix the cracks put on 1 coat of sealer (Chad stated the condition of the back top would be a waste of money to put on 2 coats). Chad recommends fixing the cracks soon and save the sealing for the fall. ○ Chad also provided a bid of replacing the entire parking lot for \$53,000. • Main filter information <ul style="list-style-type: none"> ○ The filters were installed in 1992 with a 3 yr warranty. ○ Filters have a coating of flexicoat (Old method) ○ Mike spoke to the filter company asking for their recommendation. The filter company would not answer the question and just repeated the warranty period is over. ○ Mike did a visual inspection of the filter and found some surface rust forming. ○ The bid from Mike O'Brien to re-line the filters was \$26,000 2 years ago. 	There is a motion to accept Chad Miller's bid of \$3,430 for the repairs and \$3,330 to seal the parking lot	Approved

	<ul style="list-style-type: none"> ○ Family bathroom <ul style="list-style-type: none"> ▪ The building by the baby pool does not have the needed plumbing to convert. ▪ Redesign for plumbing would be too expensive, therefore this project will not be completed. • There appears to be more than the one light pole bent. Could have been cause by the wind storm in the fall. John Weyer will contact the insurance company to check if this is covered. • Dupont plumbing will be in early April to turn the water back on. • There is still discussion on the fans under the shelter. Possibly have oscillating fans installed. More discussions on this item. 		
Swim and Dive	Nathan will be head coach but a friend of Nathan cannot be the assistant. Sandy will talk to Nathan about who he wants to assist with coaching this year. Rachel Birkley and Bob Kinsella are the leading candidates for the assistant positions. Nathan wants a list of members who have children who could be recruited for the swim team.		
Membership	Received 120 paid memberships. There are a total of 7 certificates turned in.		
Activities	No Report		
New Business	Landscape around the drain by the main shelter area needs some attention. Barded wire fence needs replacement.		
Old Business	No old business		
Next Meeting	The next meeting will be on Tues April 21, 2009 at 7pm. at the Fort Thomas Swim Club weather permitting. The alternate location will be at the Fort Thomas City Building.		