

MINUTES OF BOARD OF DIRECTORS MEETING
FORT THOMAS SWIM CLUB

TIME: 7:00 pm

DATE: Tue April 6, 2010

LOCATION: Fort Thomas Swim Club

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

ABSENT: 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 \$114,000. The CD \$50,173.49 The Manager's account \$600		
President's Report	A subcommittee met before the official meeting to discuss salaries for all the positions at the Swim Club.		
Manager's Report	All available positions are filled.		
Pool & Grounds	An additional support needed to install the canvas sides on the 3 meter board. These need to be ordered through Dive Cincinnati. The new gutters are being installed. The sides of the baby pool are in need of repainting. Mike gave recommendations on how to prepare the surface prior to painting and what paint to use. Tommy Biltz started working on the web site. He is providing some new web pages to the board. Some of the board members recommendations have been made. Tommy Biltz presented the plans for the grilling area. Several suggestions were made since the area proposed gets a lot of water run off from the hill. A possibility is to build an elevated deck with railing and cover.		
Swim and Dive	Nathan gave his resignation as head coach. He apologized for such a short notice but the company that he works for presented a great career opportunity. Sandy has received several names as replacement for the head coach. Sandy is considering the position.		
Membership	There were 365 membership payments by April 1. There were nine certificates turned in since the mailing.		
Activities	No report		
New Business	A suggestion on a new certificate for the life time membership. Purchase a plaque listing the original members to be displayed.		
Old Business			
Next Meeting	The next meeting will be on Tuesday May 11, 2010 at the Fort Thomas Swim Club.		