

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

TIME: 7:00 pm

DATE: Wed April 9, 2008

LOCATION: Fort Thomas City Building

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

ABSENT: Lisa Hans, Eric Neff, Lori Bargett

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	The board did a walk thru of the Swim Club to check out items needing repair, replacement and painting needed before opening. It was determined that there are many small repairs and painting that needs to be done. Received the bid on replacing the shower controls in both bathrooms. The cost was very expensive. We will look into replacing the ones that are leaking the most.	There is a motion to hire a person to repair and paint as needed at a max amount of \$15 dollars an hour.	Approved
Swim and Dive	No Report		
Membership	No Report		
Activities	No Report		
New Business			
Old Business	Tom Duckworth sent all the information to update the data on		

	the Web site.		
Next Meeting	The next meeting will be on Wednesday May 14, 2008 at 7pm. at the City Building.		