

**MINUTES OF BOARD OF DIRECTORS MEETING
FORT THOMAS SWIM CLUB
4/9/14**

TIME: 7:00

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

ABSENT:

PRESENTING MANAGER: Janet Ball

Item	Discussion	Motion Made	Action to Be Taken
Minutes from last meeting	Minutes discussed and approved.	Motion to approve – B. Cook 2 nd – T. Duckworth	
Treasurer's Report	T. Duckworth \$75,111 account balance		
President's Report	J. Weyer No report.		
Manager's Report	J. Ball No report.		
Pool & Grounds	Contact DuPont Plumbing for ladies restroom repair. Trees to be trimmed. Get bids to repair parking lot, pressure wash and stain deck and undersides of shelters, possibly clean roofs.		Get bids on all items discussed.
Swim & Dive	J. Rehberger Website working, ready for May registration.		
Membership	L. Bardgett 6 certificates turned in.		
Activities	S. Dougherty No report.		
Old Business	None.		
New Business	T. Biltz suggested "Shark" logo flags on light posts.		J. Rehberger to get estimate.
Meeting Adjourned	8:40 PM	J. Rehberger 2 nd – L Bardgett	
Next Meeting	Tues. 5/13 And Fri. 5/23 – night before pool opening. Both at FTSC pool grounds at 7:00		

