

MINUTES OF BOARD OF DIRECTORS MEETING
FORT THOMAS SWIM CLUB

TIME: 7:00 pm

DATE: Tues. April 10, 2012

LOCATION: Fort Thomas City Building

PRESENT: Lori Bardgett, John Weyer, Tom Duckworth, Sandy Hurtt, Mary Kinsella, Mike McIntosh, Karen Jones; NKSL Rep.

ABSENT: Tom Biltz, Sheri Dougherty, Kim Vogel

PRESENTING MANAGER: Janet Ball

Item	Discussion	Motion Made	Action to be Taken
Minutes from Last Meeting	The minutes from the previous meeting were read and approved.		
Treasurer's Report	The Swim Club account has \$3,066.36 Capital Improvement Account - \$23,178.93 The Manager's account - \$224.48 Total Bank Account: \$26,469.77 <i>Tom will be transferring \$2000 to manager's account to open up the pool.</i>		
President's Report	John W. came up with salary committee.		
Manager's Report	Janet contacted Mr. Pangallo at Vennefron about signage for the boards. He was not interested at this time. Janet will continue to work on finding some interested party to make the signs.		
Pool & Grounds	First coat of paint was put on today (4/10/12). Painting of pool should be finished this week. Tom B. discussed mirrors in the bathroom above the sink. He will check on cost and report on this in May. Tom D. discussed the idea of purchasing an air compressor. Tom B. will check on the cost. At the May Brd. Meeting, we will be looking and deciding if any chairs need to be repaired or replaced. Also the bathrooms will be looked at for any needed repairs.		
Swim and Dive	Karen Jones was introduced to the Board members. All-Star meet was reviewed. FTSC will need bleachers. The parking was discussed and hopefully the City of Fort Thomas will help with the parking situation. All-Star meet is July 23, 2012. Swim Meet – July 19 th meet was changed to Newport Vets.		
Membership	360 families will be getting Guest passes. These will be picked up at the front gate at the pool. Passes will need to be signed for by an adult to pick up. As of today's date, 9 certificates have been turned in. Minute Man bill for copies and mailer for membership packets was approximately \$1200.		
Activities	Sheri has already had some people contact her to be vendors for the Ladies Luncheon. Fri. 5/25 – Brd. Meeting/Dinner at the pool.		
New Business	Salaries were discussed and approved for all FTSC employees and coaches. A detailed list of all salaries can be viewed upon request at the Manager's Office.		
Old Business	Board members were told to keep updating the website on a weekly basis.		
Next Meeting	The next meeting will be on Tues. May 8, 2012 at the Fort Thomas Swim Club at 7:00pm. Meetings are always open to all membership.		

