

**MINUTES OF DIRECTOR'S MEETING
FORT THOMAS SWIM CLUB
4/14/15**

TIME: 7:00. **LOCATION:** Ft. Thomas Swim Club

PRESENT: Lori Bardgett,, Sean Conley, Tom Duckworth, Kathy Henderson, Jack Porter, Jeff Rehberger, Julie Schimpf

ABSENT: Brandon Barlow, Brandon Cook

PRESENTING MANAGER: Janet Ball

ITEM	DISCUSSION	MOTION MADE	ACTION TO BE TAKEN
Minutes from last meeting	Approved	Motion L. Bardgett 2 nd J. Porter	Post to website
Treasurer's Report	T. Duckworth	\$13,158 account balance 1 certificate refund paid Checks for swim and dive to be held for J. Rehberger to apply to s&D account to verify dues paid by S&D members	
President's Report	T. Duckworth	No report.	
Manager's Report	J. Ball	All employees hired for 2015 season. S. Hurtt to be certified in lifeguard training, FTSC to pay fee.	
Pool and Grounds	B. Cook & S. Conley	S. Conley Trees to be trimmed and some will be removed. Tank repair is in process. Record board to be repaired. Diving boards to be repaired.	

		K. Henderson to contact Kramer Pools regarding acid wash for pool. Discussion of replacing some chairs this year.	
Swim and Dive	J. Rehberger	Grill out set for 7/8/15. Discussion of late night swim the night of swim and dive banquet. Team Unified website set for registration.	
Membership	L. Bardgett	\$81,875 received in dues 10 singles, 83 1+1s, 131 families 11 certificates turned in	
Activities	K. Henderson	No report.	
Old Business		Waiting on DuPont bill for new pump. Designate a specific smoking area.	
New Business	<p>Guest addressed the board regarding position on the waiting list and a possible discrepancy.</p> <p>Member suggested we consider recycling bins, switch to more economical and ecological plastic cups and healthy menu snacks, She also addressed diving board safety training for lifeguards.</p>	<p>President and membership chair addressed the issue and explained the policies and processes of contacting potential members.</p>	T. Duckworth to contact Rumpke

Next meeting: Tuesday, May 12 at FTSC.	Meetings are open to the public.		
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