

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

**TIME:** 7:00 pm

**DATE:** Tue Apr 21, 2009

**LOCATION:** Fort Thomas Swim Club

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

**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.		Approved
Treasurer's Report	The Swim Club account has 110,000 The managers account 500.00 The CD 50,173.49		
President's Report	<p>The swim club is compliant with the Health Dept with the new drain. Sue Brindle certified for the concession operation.</p> <p>Insurance claim status. Angela Snider from Pendrey insurance will send an adjuster to review the possible damage to the light poles. Ground settling is not covered but wind is covered. In the club's defense, we will get a structural engineer to evaluate the damage to the light poles.</p> <p>The Swim Club's insurance premium is guaranteed until 2011.</p> <p>The payment of the NKSL is due.</p> <p>Payment for the pool's drain replacement is due.</p>		
Manager's Report	Janet will be meeting with all employees to discuss additional duties and responsibilities. All positions are filled.		
Pool & Grounds	<ul style="list-style-type: none"> <li>• The pool is filled.</li> <li>• The parking lot will be fixed and sealed with a few good days of weather.</li> <li>• Some additional painting is needed on the buildings.</li> </ul>		
Swim and Dive	The head coach will be the head coach with Bob Kinsella and Rachel Birkley as assistants. A training including CPR, 1 <sup>st</sup> aid and AED will be provided to the life guards.		
Membership	There are 382 paid memberships out of the 525 total. So far there a total of 15 new members.		
Activities	Gary Devoto and Mickey Foellger have agreed to play at the		

	<b>adult party.</b>		
<b>New Business</b>	<b>Landscape around the steps to the baby pool and other areas around the pool. This was a motion to provide \$2,500 for the landscaping in the areas mentioned.</b>	<b>Motion was made to spend \$2500 on landscaping</b>	<b>Approved</b>
<b>Old Business</b>	<b>The fence barbed wired needs replacement.</b>		
<b>Next Meeting</b>	<b>The next meeting will be on Tues May 12, 2009 at 7pm. at the Fort Thomas Swim Club weather permitting.</b>		