

**MINUTES OF BOARD OF DIRECTORS MEETING
FORT THOMAS SWIM CLUB
5/6/14**

TIME: 7:00

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

ABSENT: Tom Biltz

PRESENTING MANAGER: Janet Ball

Item	Discussion	Motion Made	Action to Be Taken
Minutes from last meeting	Approved	B. Cook 2 nd – J. Rehberger	
Treasurer's Report	T. Duckworth – Account Balance = \$74,841 \$3,982 reimbursement from SD#1 \$3,750 certificate returned	L. Bardgett J. Rehberger	
President's Report	J. Weyer Baby pool pump replaced. O'Bryan completed filter repair. DuPont Plumbing working with SD#1 to take care of environmental issue. Cox Electric contacted to repair electrical issue.		
Manager's Report	J. Ball – Kaegle repaired leak. Search and suggestions made for new aerobics instructor.		
Pool & Grounds	B. Cook – Undersides of shelters cleaned and stained. Will clean roof and gutters, repair high dive stairs, and patch drain. Getting estimates to repair parking lot.		
Swim & Dive	J. Rehberger – Swim & Dive practice will be M, T, W 6/2-6/4. Swim 5-6 PPM, Dive 6-7PM 6/10 First Dive meet.		
Membership	L. Bardgett – 17 certificates turned in.		
Activities			
Old Business	Discussion of decorative flags for light posts.		
New Business	Discussion of Moyer using parking lot for school events several times during school year.		
Next Meeting	Meeting adjourned at 8:50 PM Fri 5-23 @ 7:00PM at FTSC.		

