

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

TIME: 7:00 pm

DATE: Tue May 12, 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 pool is ready to open. All the pre opening work is finished.</p> <p>Light poles were check by Simon Sapsford who doesn't suspect any problems. Not a safety issue. Monitoring of the poles will continue.</p> <p>There will be a special meeting on Friday 5/22 to handle any last minutes issues with membership.</p> <p>There is a motion to turn over the new Web site development to Lisa Biltz.</p>	<p>Motion to have Lisa Biltz develops a new Ft Thomas Swim Club web site.</p>	<p>Approved</p>
Manager's Report	<p>There will be a meeting with all employees on Sunday to go over what will be expected and any new duties required.</p> <p>Janet will contact Cincinnati Bell to setup WIFI at the pool.</p> <p>Will look into replacing some of the chair for next year.</p> <p>Janet Ball recognized the following individual involved in getting the pool opened. Jim Weyer, Joanne Weyer, Tommy Biltz, Mike McIntosh and Don Brindle.</p>		
Pool & Grounds	<p>The parking lot is fixed but the sealing will wait until a few good days of weather.</p> <p>Most of the new landscaping is finish.</p>		
Swim and Dive	<p>Looking to replace the lane line storage reel. Sandy is working with a company on getting prices.</p> <p>Coach's salaries are set.</p>		
Membership	There were 28 certificates turned in and we went through 39		

	people on the list to fill the 28 openings.		
Activities	Mark is working on ideas for the 50th anniversary celebration. There will be a grill out and a possible drawing for free 1 year membership. The celebration will be closed to members only that day.		
New Business	None		
Old Business	None		
Next Meeting	The next meeting will be on Tuesday June 16, 2009 at 5:30 PM at the Fort Thomas Swim Club.		