

**MINUTES OF DIRECTOR'S MEETING
FORT THOMAS SWIM CLUB
5/12/15**

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

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

ABSENT:

PRESENTING MANAGER: Janet Ball

ITEM	DISCUSSION	MOTION MADE	ACTION TO BE TAKEN
Minutes from last meeting	Approved.	L. Bardgett T. Duckworth	Post to website
Treasurer's Report	T. Duckworth Deposit \$138,778 Certificate refunds \$10,500 Balance \$127,345		
President's Report	T. Duckworth Discussion of member's request to recycle.		Tom to contact Rumpke about getting containers.
Manager's Report	J. Ball Drain and red box needs repaired before Health department inspection. Manager to hold lifeguard meeting on 5/22@ t:30. Purchased new microphone and microwave. Discussed member's request for plastic cups vs. styrofoam. Discussion of concessions such as yogurt, fruit, salads and peanut butter crackers,		Styrofoam cups are more economical, also recyclable and keep drinks cooler. Will continue with styrofoam cups. In previous years, attempts to sell these items resulted in waste. Continue with usual offerings.
Pool and Grounds	B. Cook to arrange for tree trimming. Tanks repair completed. Discussion of		

	getting quotes replacing tanks in near future. DuPont to install urinals before opening day.		S. Conley to repair record board.. B. Petracco to replace diving steps and stands. Discussion of replacing chairs. B. Cook to research purchasing new. Chairs in lots of 25 over several years.
Swim and Dive	J. Rehberger Meet the team night 5/26. Team photo night moved from 6/18 to 6/25. Team cookout 7/8. Due to school schedule, 6/1 & 6/2 practices will be at 6:00 PM. 6/3 & 6/4 practices in the. AM. FTSC web site needs updated. Discussion of hiring asst. diving coach. Discussion of renting diving well to team due to NKU's pool remodel.		J. Rehberger to seek assistant dive coach and investigate rental fee paid to NKU.
Membership	L. Bardgett 28 certificates turned in.		
Activities	K. Henderson Discussion of Ladies' luncheon.		J. Schimpf to contact previous committee members for info.
Old Business	B. Cook Smoking area outside pool fence. B. Barlow Sign in sheet to track members and guests daily use of pool.		B. Cook to purchase materials and assemble. J. Ball to keep at front gate for daily use.
New Business	L. Bardgett New blind purchased for use at front gate.		Pool and grounds to install.
Meeting adjourned: 8:45		B. Cook 2 nd J. Schimpf	Next meeting Tuesday, June 9 at 7:00 at the FTSC

