

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

**TIME:** 7:00 pm

**DATE:** Wed May 14, 2008

**LOCATION:** Fort Thomas Swim Club

**PRESENT:** Don Brindle, Tom Duckworth, Mike McIntosh, Mark Hazelrigg, Lori Bargett

**ABSENT:** Lisa Hans, Eric Neff, Sandy Hurtt, John Weyer

**PRESENTING MANAGER:** Jim Weyer

Item	Discussion	Motion Made	Action to be Taken
<b>Minutes from Last Meeting</b>	The minutes from the last meeting were read and approved by the Board.		Approved
<b>Treasurer's Report</b>	No Report		
<b>President's Report</b>	There was \$1,000 worth of paint and material purchased for the painting and general maintenance		
<b>Manager's Report</b>	All the positions at the pool are filled.  There is a valve leaking in the baby pool. Fixed temporary until the new parts arrive.		
<b>Pool &amp; Grounds</b>	The painting and general maintenance is going very well despite the weather.  The caulking will be finished  Dupont Plumbing was able to fix the showers with replacement parts  There was 950 feet plus an additional 200 feet of caulking replaced.		
<b>Swim and Dive</b>	Need salary updates for coaches  A discussion on starting swim and dive practice on 6/2/2008 in the evening.	Postponed until next meeting  A motion was made to start Swim and dive practice starting on 6/9/2008	Approved  Approved
<b>Membership</b>	Went through 45 on the list to get 43 new members. Discussion on whether Cindy Payne's could obtain parent's membership.		

	<b>Three days before the membership deadline and still waiting on 100 membership payments</b>		
<b>Activities</b>	<p>There will be a grill out the Friday before the pool opens to complete the final maintenance on the pool.</p> <p>Gary Devoto is interested in playing at the Luau. Devoto's band will accept payment of \$2 for each ticket sold.</p> <p>Mark would like to grill and sell food at the home swim meets.</p>	<b>Discussed</b>	<b>Approved</b>
<b>New Business</b>	<b>Replacement of the 1 meter diving stand with a used stand that Dive Cincinnati has acquired</b>	<b>A motion was made to go ahead with this purchase and installation if no older than 5 years.</b>	<b>Approved</b>
<b>Old Business</b>	<b>Tom Duckworth sent all the information to update the data on the Web site.</b>		
<b>Next Meeting</b>	<b>The next meeting will be on Friday May 23, 2008 at 7pm. at the Fort Thomas Swim Club.</b>		