

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

TIME: 7:00 pm

DATE: Fri May 23, 2008

LOCATION: Fort Thomas Swim Club

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

ABSENT: Lisa Hans, Eric Neff, Sandy Hurtt

PRESENTING MANAGER: Jim Weyer

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	No Report		
President's Report	<p>All the painting is finished on the inside the pool property. The front of the building still needs to be painted.</p> <p>Don received a call from Jane Pompilo about the property the swim club owns on James Ave that back up to home on Sweetbriar.</p> <p>The Swim Club is getting run off from the road that goes to the ball fields behind Ruth Moyer.</p> <p>Special congratulations to Jim and Joann Weyer for all there work in getting the pool ready again.</p>	<p>The swim club wants the home owner to send a proposal on their interest in the property.</p> <p>Request a bid from the city on diverting the water and replace some sidewalk.</p>	
Manager's Report	The pool is ready.		
Pool & Grounds	All pool and ground projects are complete		
Swim and Dive	<p>The new salaries were set on all the swim and dive coaches</p> <p>Swim and dive practice will start on 6/9</p> <p>Brian Huseman notified Sandi on a NKSL fund raiser by selling Larosa's Buddy cards.</p> <p>Brian Huseman will work on getting parent volunteers</p>		Approved

	An Aerobics instructor being selected		
Membership	43 new members. Still waiting on a decision from 1 family.		
Activities	Mark will have a grill out on Sunday 5/25/2008 from 12 – 3. The Red Rover will again be present.		
New Business			
Old Business			
Next Meeting	The next meeting will be on Tuesday June 10, 2008 at 7pm. at the Fort Thomas Swim Club.		