

**MINUTES OF BOARD OF DIRECTORS MEETING
FORT THOMAS SWIM CLUB
5/23/14**

TIME: 7:00

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

ABSENT:

PRESENTING MANAGER: Janet Ball

Item	Discussion	Motion Made	Action to Be Taken
Minutes from last meeting			
Treasurer's Report			
President's Report	Moyer Elementary submitted a plan for traffic flow for the remainder of the school year as to not interfere with swim club access during the days that school is in session.		
Manager's Report			
Pool & Grounds	Pool and grounds are ready for opening day Sat. 5/24.		
Swim & Dive			
Membership	Updates on new members and certificates turned in.		
Activities			
Old Business	None.		
New Business	None.		
Next Meeting	Tuesday, 6/10/14 at the pool. Meeting adjourned 7:18 PM	J. Weyer 2 nd J. Rehberger	