

MINUTES OF BOARD OF DIRECTORS MEETING  
FORT THOMAS SWIM CLUB

TIME: 6:30pm

DATE: Fri. May 25, 2012

LOCATION: Fort Thomas Swim Club

PRESENT: Lori Bardgett, John Weyer, Tom Duckworth, Mary Kinsella, Kim Vogel, Tom Biltz, Sheri Dougherty, Mike McIntosh

ABSENT: Sandy Hurtt

PRESENTING MANAGER: Janet Ball

Item	Discussion	Motion Made	Action to be Taken
Minutes from Last Meeting	The minutes from the previous meeting were read and approved.		
Treasurer's Report	No Report		
President's Report	No Report		
Manager's Report	<p>John gave special thanks to Jim and JoAnn Weyer, Don and Sue Brindle for all their hard work in getting the pool ready for Opening Day, 2012. They put in lots of time and energy getting everything looking great for the new season.</p> <p>New Shower heads have been installed with a 20 yr. warranty. New paper towel dispensers have also been installed in both restrooms.</p> <p>Baby pool filter has been fixed. Don fixed the wall behind the showers in the men's restroom. New Guard umbrella's have been purchased, along with new guard fanny packs. Signs for the front bulletin board have been reprinted along with new diving Board signs.</p> <p>The diving board guards were made and put up, but weren't correct, so they are being remade and will be put up as soon as possible. Freezer is broken. This will need to be fixed immediately. Tom Duckworth said he has a small freezer he can donate to the FTSC at this time. The Power Washer is broken also. The flower baskets from Fort Thomas Florist have been delivered.</p> <p>Janet brought to the board's attention that the shower curtains in the Ladies Restroom are falling apart and all ripped. There was a motion to purchase new, sturdy shower curtains.</p>	Sheri made a motion to purchase new shower curtains for the dressing rooms in the ladies restroom.	Lori second the motion. Motion carried, Janet will look into purchasing these curtains.
Pool & Grounds	No report.		
Swim and Dive	No report.		
Membership	<p>We went through 22 names to get 18 new members. Everyone at this time has paid dues.</p> <p>Lori said we had to purchase a new Access software program.</p>		
Activities	Mary reminded everyone of the Opening Weekend Grillout on Sun. May 27 <sup>th</sup> from 12 – 2.		
New Business	No new business.		
Old Business	No old business.		
Next Meeting	The next meeting will be on Tues. June 12, 2012 at 7:00pm at the Fort Thomas Swim Club. All Board Meetings are open to the public.		

