

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

TIME: 7:00 pm

DATE: Tue June 10, 2008

LOCATION: Fort Thomas Swim Club

PRESENT: Don Brindle, Tom Duckworth, Mike McIntosh, Mark Hazelrigg, Lori Bargett, Lisa Hans, Eric Neff, Sandy Hurtt, John Weyer

ABSENT:

PRESENTING MANAGER: John Messmer

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	There is \$125,000 in the checking account and \$50,000 in the MM account. Transferred \$10,000 to the managers account for operating expenses		
President's Report	Painting and general maintenance is complete. Everyone is pleased with the quality of work. No contact from Jane Pompillo on the property on Sweet Briar Work continues on the old tennis courts. This area is being filled with dirt and this work will continue through most of the summer. There have been several questions on providing WiFi to the swim club. Mark Hazelrigg already has contacted Cincinnati Bell to discuss this. The board does not have a definite answer on if this is Jim Weyer' last year as a full time manager. There maybe an opportunity for Mr. Weyer to stay on part time if he would like. This would give the club a transition period for a new manager.		
Manager's Report	Concessions \$5,897 and guest fees \$3312. There are a few umbrellas that need to be weighted down.		
Pool & Grounds	No report		
Swim and Dive	Water aerobics classes will be offered in the morning and the evening. There has been a good turn out for the swim team so far this year especially at the younger ages. Swim lessons have started Swim lessons for coach's children will be allowed.		

Membership	Went through 61 on the list to get 48 new members. Waiting for 2 new member's payment.		
Activities	The first Sunday grill out was successful There will be change in the date for the Luau do to the band commitment.		
New Business			
Old Business			
Next Meeting	The next meeting will be on Tuesday July 8, 2008 at 7pm. at the Fort Thomas Swim Club.		