

**MINUTES OF BOARD OF DIRECTORS MEETING
FORT THOMAS SWIM CLUB
6/10//14**

TIME: 7:00

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

ABSENT: Lori Bardgett, Shari Dougherty

PRESENTING MANAGER: Janet Ball

Item	Discussion	Motion Made	Action to Be Taken
Minutes from last meeting	Approved minutes from 5/6/14. Approved minutes from 5/23/14.	B. Cook, 2 nd J. Rehberger B. Cook, 2 nd S. Conley	
Treasurer's Report	T. Duckworth Account Balance: \$53,805 - \$50,000 transferred to manager's account for payroll. \$42,729 – incoming membership dues \$2,2350 refund for certificates \$11,611 liability insurance paid		
President's Report	Discussion of identifying members and their guests at front gate, and enforcing such rules for admission to pool according to by-laws.		
Manager's Report	J. Ball 5/24/14 – 6/9/14 \$4,391 in guest fees; \$6,606 in concessions. Concession expenses have not yet been paid.		
Pool & Grounds	B. Cook, S. Conley & J. Rehberger Restroom repairs made, more extensive repairs needed for next year. Red box will be repaired and drain tile has been temporarily repaired. Requesting bids for tree trimming and parking lot repair.		B. Cook to request bids for tree trimming. S. Conley to request bids for parking lot repair.
Swim & Dive	J. Rehberger Dive meet rained out 6/10 – make-up scheduled at Oak Brook New Swim & Dive website operating for registration. Also once payment is received, team member receives Swim & Dive e-mails. "Shark of the Week" will be re-instituted.		
Membership	J. Ball 22 new members, 31 families contacted		
Activities	No report.		

Old Business	No report.		
New Business	Discussion of "roughhousing" in shallow end of pool, and policies regarding smoking and alcohol.		
Next Meeting	Meeting adjourned at 8:49 p.m. July 8, 2014 at Ft. Thomas Swim Club	B. Cook, 2 nd J. Rehberger	