

MINUTES OF BOARD OF DIRECTORS MEETING
FORT THOMAS SWIM CLUB

TIME: 7:00 pm

DATE: Tues. June 12, 2012

LOCATION: Fort Thomas Swim Club

PRESENT: Lori Bardgett, John Weyer,, Sandy Hurtt,, Mike McIntosh, Kim Vogel.

ABSENT: Tom Biltz, Sheri Dougherty, Tom Duckworth, Janet Ball, Mary Kinsella

PRESENTING MANAGER: Sandy Hurtt

Item	Discussion	Motion Made	Action to be Taken
Minutes from Last Meeting	Correction to change from the Manager's Report: John's name to Janet's name. After correction, minutes were approved.		
Treasurer's Report	The Swim Club account – \$106,238.11 Capital Improvement Account - \$23,180.74 The Manager's account - \$5,994.82 Total Bank Account: \$135,413.67		
President's Report	No report.		
Manager's Report	Guest receipts thru 6-8-12: \$3,762.50, Concession receipts thru 6-8-12: \$6,446 182 guest passes have been used to date. *Shower curtains for the women's restrooms have been ordered. *Swim lessons and Water Aerobics started on 6-11-12. We had a great Opening Weekend!		
Pool & Grounds	No report.		
Swim and Dive	21 children have signed up for swim lessons. 89 swimmers and divers are swimming at this point. We have a large "young" group this year! First Swim Meet in Thurs. June 14 th . First Diving meet is tonight June 12 th . Alex McIntosh is starting a Swim/Dive Newsletter this year. This will be published and posted at the club and possibly posed on the FTSC website also.		
Membership	There are 537 people on the waiting list at this time. There was a long discussion on how to move the waiting list along. Board is interested in finding out more detailed information about our membership, ie: in town, out of town, single, etc. Discussion about the large crowd on Opening Holiday weekend.		
Activities	Ladies Luncheon has been changed to Wed. July 18 th . First two grill outs of the season went very well. Grillout on 5/27 receipts were \$297.00 Expenses: \$113.03 Grillout on 6/10 receipts were \$352.00 expenses: \$99.53 Sheri and Mary reported to Board they are purchasing a TV and gift cards for the upcoming Teen Night which has been switched to Wed. July 11 th .		
New Business	Mirrors are in and Tommy will be hanging them in the restrooms. Sandy is interested in being certified to certify lifeguards through the RedCross. She is waiting to receive more info. From University of Kentucky. The Board is interested in having her do this, but will wait		

	to move on this request until she gets all the pertinent information. Drain in the pool was leaking. This was found when they were finishing up the painting and filling the pool. Mike McIntosh has said he will be kind enough to fix it. Mike will need to have the diving well closed while he is fixing the drain.		
Old Business	The FTSC website is being updated weekly now, thanks to Ben Blesier.		
Next Meeting	The next meeting will be on Tues. July 10 th , 2012 at the Fort Thomas Swim Club at 7:00pm. As always, board meetings are open to the public.		