

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

**TIME:** 7:00 pm

**DATE:** Tue June 16, 2009

**LOCATION:** Fort Thomas Swim Club

**PRESENT:** Tom Duckworth, Mike McIntosh, Lori Bargett, Sandy Hurtt, Mark Hazelrigg, Tom Biltz, John Weyer

**ABSENT:** Eric Neff, Sheri Dougherty

**PRESENTING MANAGER:** Janet Ball

Item	Discussion	Motion Made	Action to be Taken
<b>Minutes from Last Meeting</b>	The minutes from the last meeting were read and approved by the Board.	Changes to last meeting minutes stating Lisa Biltz will develop a new web site	<b>Approved after this change was made.</b>
<b>Treasurer's Report</b>	The Swim Club account has \$110,000 The managers account \$500.00 The CD \$50,173.49		
<b>President's Report</b>	No report		
<b>Manager's Report</b>	Poor weather conditions have limited attendance at the pool. \$1980 in guest fees \$3923 from concessions New keys made for the assorted locks at the pool except for the concession stand. There will be limited access to the concession stand.		
<b>Pool &amp; Grounds</b>	The pool is on the 3 <sup>rd</sup> year from the last time it was painted. The cost to repaint the pool next time will be substantially more because the pool will require more prep work, such as sand blasted and patching, before it can be painted.  The fiberglass coating on the gutters around the pool is coming off creating a rough surface. These will need to be replaced or recoated next year. Mike will check with O'Brien pools for cost.		
<b>Swim and Dive</b>	The Swim and DIVE season has started. Swim lesson are beginning. Need a new computer for the DIVE team since the NKSL is requiring clubs to use the eDive software.  There were some complaints about one of the assistant swim coach. Sandy will talk with Nathan to get his opinion on this assistant coach.	A motion to allocate \$800 toward the purchase a new notebook computer to be used by the dive team.	<b>Approved</b>
<b>Membership</b>	There were 31 certificates turned in and we went through 43 people on the list to fill the 31 openings. Several members dropped older kids from their membership		

	and then want to add the kids back. We will discuss adding a late fee for this change in the future.		
<b>Activities</b>	Mark is getting ready for the 50 <sup>th</sup> anniversary on July 12 from 5 – 9. This will be for members only. Margie Andreas has some old photos. Cards will be sent out to get a reservation count. We will honor the 4 original members of the swim club.		
<b>New Business</b>	None		
<b>Old Business</b>	None		
<b>Next Meeting</b>	The next meeting will be on Sunday July 19, 2009 at 8 PM at the Fort Thomas Swim Club.		