

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

**TIME:** 7:00 pm

**DATE:** Tue July 8, 2008

**LOCATION:** Fort Thomas Swim Club

**PRESENT:** Don Brindle, Tom Duckworth, Mike McIntosh, Mark Hazelrigg, Lisa Hans, Sandy Hurtt, John Weyer

**ABSENT:** Eric Neff, Lori Bargett

**PRESENTING MANAGER:** John Messmer

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.		Approved
<b>Treasurer's Report</b>	There is \$67,000 in the checking account and \$50,000 in the MM account.		
<b>President's Report</b>	<p>Water aerobics going well and are well attended</p> <p>There is an odor in the Ladies bathroom. Someone will be checking into the possible source.</p> <p>There will be an opening for an assistant manager position. Coming up with a transition plan for the new manager.</p>		
<b>Manager's Report</b>	<p>Concessions \$14,635 and guest fees \$6,400.</p> <p>John Messmer will continue to do the payroll for the 2009 season.</p>		
<b>Pool &amp; Grounds</b>	No report		
<b>Swim and Dive</b>	<p>The swim and dive teams are struggling for victories this season.</p> <p>Swim lessons are going well.</p>		
<b>Membership</b>	No report		
<b>Activities</b>	<p>2 Sunday grill out were successful with a net of \$90</p> <p>Grilling for the swim meet with Florence \$700</p> <p>Ladies luncheon is on for 7/23</p> <ul style="list-style-type: none"> <li>• Need liquor license</li> <li>• Business donations needed</li> <li>• Lothor's will get \$9 a head for the lunch</li> </ul>		

	<p>WIFI is now available.</p> <p>The Luau will be on 8/9.</p> <ul style="list-style-type: none"> <li>• The band will get \$650 and \$200 for a rainout.</li> <li>• The band will get so much per ticket sold toward their \$650.</li> <li>• Tickets are available.</li> </ul>		
<b>New Business</b>	<p>Web site needs some updating with current picture and a new look. Need better navigation. Contact will be made with Jim Etherton for an improved looking web site</p>		
<b>Old Business</b>			
<b>Next Meeting</b>	<p>The next meeting will be on Tuesday August 12, 2008 at 7pm. at the Fort Thomas Swim Club.</p>		