

**MINUTES OF BOARD OF DIRECTORS MEETING
FORT THOMAS SWIM CLUB
7/ 8/14**

TIME: 7:00

PRESENT: Tom Biltz, Brandon Cook, Sheri Dougherty, Tom Duckworth, Jeff Rehberger, Julie Schimpf, John Weyer,

ABSENT: Lori Bardgett, Sean Conley, Janet Ball

PRESENTING MANAGER: Sandy Hurtt

Item	Discussion	Motion Made	Action to Be Taken
Minutes from last meeting	B. Cook Minutes revised to reflect the repairs that have been made temporarily and are yet to be made.	T. Duckworth B. Cook	Minutes to be revised.
Treasurer's Report	T. Duckworth \$133K in account		
President's Report	No report.		
Manager's Report	S. Hurtt \$9,602.50 in guest fees. \$15,221 in concessions. Tanks have been repaired. Configurations are causing brief and frequent backwash to the pool. Discussion of possible solutions. Discussion of trim trimming and tree removal along hillside that adjoins city and school property. Plant grass along fence line behind baby pool. Ladies' restroom repairs have been completed. Baby pool computer repaired.		J. Weyer to talk to the City regarding trees.
Pool & Grounds	No report. See items discussed in manager's report.		
Swim & Dive	J. Rehberger Dive team members from competing teams request use of diving boards on Sunday evenings if accompanied by their coach to practice. Next meets are 7/22 and 7/23 at 4:00. Pool will close at 3:00 on these 2 days. Discussion of eligibility of memberships in other clubs involved in dive meets.		
Membership	No report.		

Activities	S. Daughtery Ladies Luncheon plans underway and ready for next week. Opening day grill out – very successful. Potluck dinner did not work well and will not take place next year.		
Old Business	Discussion of allowing liquor to be brought in by members. Pending acceptable response from Cincinnati Insurance Company (CIC), they will accept our controls for change to existing rule prohibiting alcohol, we will remove the “no alcohol on premises” rule on 7/17/14. Passed by a 4 to 3 vote.	J. Weyer B. Cook	
New Business	Member addressed the board with concerns of age and numbers of children not accompanied by an adult; guests rates for day, evening and holidays, and children’s behavior.		Management to address handling behaviors with lifeguards in training session.
Next Meeting	Tuesday, 8/12/14 at the pool.		