

**MINUTES OF DIRECTOR'S MEETING  
FORT THOMAS SWIM CLUB  
7/13/2015**

**TIME:** 7:00. **LOCATION:** FTSC

**PRESENT:** Lori Bardgett, Brandon Barlow,, Tom Duckworth, Jack Porter, Jeff Rehberger, Julie Schimpf

**ABSENT:** Brandon cook, Sean Conley, Kathy Henderson

**PRESENTING MANAGER:** Janet Ball

ITEM	DISCUSSION	MOTION MADE	ACTION TO BE TAKEN
<b>Minutes from last meeting</b>	Accept 6/9/15 minutes.	J. Porter 2 <sup>nd</sup> J.Rehberger	Post to FTsc website
<b>Treasurer's Report</b>	<b>T. Duckworth</b> Account balance of \$170,533.95 Baby pool restroom has been repaired – pipe replaced .		
<b>President's Report</b>	<b>T. Duckworth</b> Member presented petition from 25 members to change voting at annual meeting and for special vote meetings. Member would like an absentee ballot in the form of paper, email or other electronic form vs. physical attendance required at said meetings.  Recently a disagreement took place between FTSC employee working at the gate and member, that involved the manager. Board member had input in disagreement.  Discussion of website options of posting pictures from the season,	Board members discussed and read by-laws that state any petition must have 50 member signatures. By-laws also state a vote may only be taken with a minimum of 30 (voting) members present at said members. By-laws also state one vote per household.  The board agrees the manager has final say in any disagreements, disputes, or discipline at the pool.	

	possible voting (see above), applications and updating potential member contact info.		
<b>Manager's Report</b>	<b>D. Brindle</b> Guest receipts \$8,430, 368 guest passes used Concessions \$13,998 Front wall has been repaired Health department inspection required baby pool gate be self-closing. Water line replaced and computers are working. Swim lessons over as of 7/10/15 and were well attended.		
<b>Pool and Grounds</b>	<b>B. Cook &amp; S. Conley</b>	No report.	
<b>Swim and Dive</b>	<b>J. Rehberger</b>	Dive meet 7/14 pm	
<b>Membership</b>	<b>L. Bardgett</b>	4 families accepted memberships. Discussion of timeliness of acceptance and paying deposit and dues.	
<b>Activities</b>	<b>J. Porter</b>	Due to bad weather, 7/12 grill out was poorly attended (25 sandwiches grilled) Low # of RSVPs for ladies luncheon. Also due to unseasonable weather Temporary liquor license issued for ladies license – requires background check of individual applicant.	
<b>Old Business</b>	Need to purchase container for cigarette butts. T. Duckworth checked with the city. FTSC owns the road behind club, but		

	<p>allow city to use for maintenance.  The city maintains the road.  Mold smell in baby pool restroom due to pipe leak, which has been repaired. Record board repair on to do list.</p>		
<b>New Business</b>	<p>Discussion of manager's hours, salaries no job description.  Job descriptions to be created for various positions at FTSC.  Discussion of baby pool – add splash zone. B. Barlow to investigate costs.  Flyer to be posted on FTSC bulletin board looking for board members candidates for October election.</p>		
<b>Meeting adjourned</b>	8:40 pm	J. Schimpf 2 <sup>nd</sup> T. Duckworth	
<b>Next meeting</b>	Tuesday, 8/11/2015 at FTSC.	All meetings are open to the public.	