

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

TIME: 7:00 pm

DATE: Tue July 19, 2009

LOCATION: Fort Thomas Swim Club

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

ABSENT: Eric Neff, Sandy Hurtt, Mike McIntosh

PRESENTING MANAGER: Janet Ball

Item	Discussion	Motion Made	Action to be Taken
Minutes from Last Meeting	The minutes from the last meeting were read and approved by the Board after a change to the minutes.	Changes to last meeting minutes listing a charge to add children to membership were incorrect.	Approved after this change was made.
Treasurer's Report	The Swim Club account has \$79,300. \$30,000 transferred to the managers account to cover payroll The CD \$50,173.49		
President's Report	Several thank you from the 50 Anniversary Celebrations. This was a great success. Thanks again Mark for your hard work in bringing this together.		
Manager's Report	<p>Poor weather conditions have limited attendance at the pool. Year to date \$8,802 in guest fees \$19,424 from concessions</p> <p>There was a break in to the swim club where the dive team notebook computer and \$400 was stolen. A bike was stolen from the parking area.</p> <p>The Fire Department inspection went okay. The club passed this inspection.</p> <p>The pool's pump is leaking. Received an estimate of \$3,600 to replace this pump. A decision will be made by the end of week after the second bid amount came in.</p>		
Pool & Grounds	Received a bid of \$6,000 for replacing the gutters around the pool. There have been a few complaints from members about skin irritation from contact to these gutters.		
Swim and Dive	No Report		
Membership	There were 21 applications for the waiting list More discussion on a charge for adding children to membership.		
Activities	The 50 th anniversary celebration was a great success. There will be more discussion on future celebrations on a smaller scale in the future.		

	<p>Teen night was not as successful as in years past. It is hard to determine why or why not this event is successful.</p> <p>Ladies luncheon is coming up. The pre sale is going well. Marshall Granger donated a watch to this event.</p> <p>Preparations for the Luau are about finished. Gary Devoto's band will play again.</p>		
New Business	None		
Old Business	None		
Next Meeting	The next meeting will be on Tuesday August 11, 2009 at 7 PM at the Fort Thomas Swim Club.		