

MINUTES OF BOARD OF DIRECTORS MEETING
FORT THOMAS SWIM CLUB

TIME: 7:00 pm

DATE: Sun. July. 17, 2011

LOCATION: Fort Thomas Swim Club

PRESENT: Lori Bardgett, Tom Duckworth, Mike McIntosh, Tom Biltz, John Weyer, Mary Kinsella, Sheri Doughtey, Kim Vogel

ABSENT: Sandy Hurtt

PRESENTING MANAGER: None

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.		Approved
Treasurer's Report	The Swim Club account has \$105,479.45; Manager Account \$15,890.97; and the CD \$52,711.39.		
President's Report	No report		
Manager's Report	The person will come in to fix the sound/microphone spoke of replacing the two oldest speakers for \$120. Look into Duke Energy installing light poles in the back corner of the pool. Discussion about motion sensors or surveillance cameras. Tom will look into the increase cost of night watchman vs. lights on overnight etc. Poles for diving board have been delivered. Waiting for Vennefron signs to be installed. Don Brindle reported that he has been in contact with the city (Ron Dill) concerning the concrete in our sidewalk up by the driveway in the back of the Moyer hill. When it rains hard, the mud and run off come down our sidewalk and into the front gate area. City will look into this matter and cut through concrete and run a drain through to the street.	Janet proposed the purchase of two new speakers for \$120.	Approved. Janet will contact person.
Pool & Grounds	Rails for the diving boards have been received. There is no hardware. O'Brien has been called and will look into this. Rails should be installed in the next couple of weeks. Discussion of having the pool sandblasted and repainted this coming winter season. If so, pool will need to be drained and prepped. Board needs to look into replacing some of the pool chairs for the upcoming season. Discussed possibly purchasing some new tables/umbrellas also.		Mike will bring bids to the next meeting.
Swim and Dive	Last swim meet with Florence coming up next week. All Star meeting and Champ meet coming up.		
Membership	Lori has sent response to Melissa Barth Clasgens about her email. Waiting on her response. The names for the waiting list are coming in strong.		
Activities	The Ladies Luncheon was a huge success. Vendors were moved out from under the shelters and to the opening behind the boards. Vendors seemed to love the new area. Ladies were happy about		

	<p>this also. New drinks were added to the days. There were 178 tickets sold. Food was from Lothers. The menu was somewhat changed, tea/lemonade was late getting there. Lothers started breaking down within 1 hr. of set up. Might look into other caterers for the Membership dinner. Mary will wait for the bill to come in and then discuss these issues with Lothers.</p> <p>Pot Luck dinner went over well. Approximately 100 people were served. Teen night coming up on Wed. July 20th.</p>		
New Business	<p>Smoking issue has been brought up. Particular situations have been brought to the manager's attention. Discussion was at length. Will continue discussion at next meeting.</p> <p>Janet will send out One Call to let members know we are looking for any interested members to run for the Board for next season.</p> <p>Outgoing members are Sheri Dougherty, Tom Biltz, and John Weyer.</p>		
Old Business	<p>Babysitter pass~John has talked to one member who liked the idea. (10 to 1) Members who have spoken to John about this, felt this should be a member issue. Board feels we should continue this discussion further into the off season. No changes will be introduced at this time.</p> <p>Website ~ we have new bid in from Matt Winkler, Ben Bleser and Laura Duckworth. Discussion about all three bids and what board felt was the most appropriate for our needs.</p>	Motion was made to vote on a bid for a new web master.	After vote, Ben Bleser will be the Swim Club's new website designer.
Next Meeting	The next meeting will be on Sun. Aug. 7 th at 7pm. As the Fort Thomas Swim Club.		