

MINUTES OF BOARD OF DIRECTORS MEETING
FORT THOMAS SWIM CLUB

TIME: 7:00 pm

DATE: Sunday Aug.7, 2011

LOCATION: Fort Thomas Swim Club

PRESENT: Lori Bardgett, Tom Duckworth, Kim Vogel, Tom Biltz, Sandy Hurtt, John Weyer, Mary Kinsella, Sheri Dougherty,

ABSENT: Mike McIntosh

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 \$5,447.69, Manager Account \$3,805.68 and the CD \$52,711.39.		
President's Report	No report		
Manager's Report	Guest fees taken in for July, \$15,700 and Concession receipts were \$28,444.		
Pool & Grounds	O'Brien and Dive Cincinnati –waiting on brackets to put up rail/signs for both diving boards. Looking into increasing the number of tables/umbrellas for the pool next season. Boy's shower heads and faucets in the restroom are leaking or broken. Need to get bids on replacing or fixing them. Discussion on getting mirrors for in front of the sinks in both restrooms.		
Swim and Dive	Season has ended. Great year with many new parents and swimmers. The cNotify helped out tremendously with getting parents to help work the meets. The Fort Thomas Swim team placed 7 th in the Champ meet. Board needs to find new NKSL Rep. for the upcoming season. John Griffin has resigned from that position.		
Membership	The waiting list continues to grow. Discussion on issue of divorce couples and who keeps certificate.		
Activities	Grill Out this afternoon was again successful. Teen Night was fun. Children's Party was very well attended. Ladies Luncheon meal bill came in \$3,800. Lother's overcharged the swim club. Membership Dinner coming up Aug. 21. Meal will be buffet style with kid's menu. One Call will go out to all members to RSVP. Door Prize, Split the Pot and 1 Free Membership for the upcoming season. Scuba Diving demos will be going on during the evening.		
New Business	Looked at the printout of electric usage from the last year and half. Discussion about security cameras vs. keeping the lights on as we have in the past. Printout didn't go back far enough will look into this at next meeting. First Aid kits were inspected up to date materials. The By laws need to be looked at for next season about parties/members/guests. Members using their names to host a party but not being at the pool. All board members need to look at		

	new website and send Ben pictures or information pertinent to their position. Send in lots of pictures!		
Old Business	None		
Next Meeting	The next meeting will be on Mon. Sept. 5 th at 7:00pm at the Fort Thomas Swim Club.		