

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

TIME: 7:00 pm

DATE: Tue August 11, 2009

LOCATION: Fort Thomas Swim Club

PRESENT: Lori Bargett, Sandy Hurtt, Mark Hazelrigg, John Weyer, Sandy Hurtt, Mike McIntosh

ABSENT: Tom Duckworth, Eric Neff, Tom Biltz

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.		Approved
Treasurer's Report	The Swim Club account has \$56,140. The CD \$50,173.49 Catering bill outstanding from Ladies' Luncheon Regular bills still to be paid Pump still needs to be paid		
President's Report	No Report		
Manager's Report	<p>The pool has been closed 11 days due to weather with no deposits made. We will have 7 extra days at end of summer which should help total deposits. The pool has been crowded on the days it has been nice. As of 8/7: guests: \$11,115 Concession: \$24,078 Credit card may cover stolen laptop Board decided not to claim on Janet's credit card because we are claiming it on our insurance policy. We received a check for \$339.06 because of \$1,000 deductible.</p> <p>Ordered pump on 7/24/09 and it will be delivered on Thursday, August 13, 2009. The old pump died on August 5. It was pulled out of the hole which took about 3 hours to do. It was fixed and returned in 48 hours. While the pump was down, Mr. Weyer put chlorine in by hand and monitored the water every hour. Repair and labor was \$2,468.50 It has a warranty for 90 days. There is still a small drip, which they will repair. the new pump will cost \$3,598.00 They recommended keeping the old pump for the remainder of the season and put the new one installed next year. The Board decided to have the pump replaced when</p>		

	<p>it is delivered because there is an issue of storage of the pump. We were going to use the old pump as a backup, but we were told it will not last sitting idle. We are going to check with Pool Specialists to see if we can sell the old pump or scrap it.</p> <p>DuPont was called to fix the girl's bathroom faucets. The faucets will be either \$450 or \$300 depending upon the type of faucet we buy and the labor will be \$200.</p>		
Pool & Grounds	Next year we will need to either replace or repair the gutters around the pool. We will discuss the other issues of the filters, etc. over the winter...		
Swim and Dive	We had a good season. We won 3 and lost 3. Our dive team got First Place in Division B. The swim team placed 7th at the champ meet. Phillip Englert broke a league record and had high point award at champ meet. Our banquet had to be rescheduled due to the weather. It is now scheduled for Thursday, August 13, 2009 at 6:30 for an ice cream party. We will be looking into the coaching staff over the winter. Nathan Clinkenbeard plans on returning as head coach.		
Membership	No report. Lori will update the waiting list soon.		
Activities	<p>Mark Hazelrigg may cut back on the grill outs next year. Friday night late nights/movie nights may also be cut back.</p> <p>The 50th anniversary party was a huge success, which may have been why the Summer Bash had less of a turnout than expected.</p> <p>The Ladies' Luncheon had a decent turnout besides the weather conditions. It rained the entire day, and a large tent had to be rented to cover the food. Exact costs are not ready, but for the three big parties we spent around \$15,000.</p>		
New Business	Jim Weyer is available for the closing. John proposed paying \$500 to Jim or whoever will close the pool, which was okayed.		
Old Business	None		
Next Meeting	The next meeting will be on Tuesday September 15, 2009 at the Swim Club.		