

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

**TIME:** 7:00 pm

**DATE:** Tue Aug 12, 2008

**LOCATION:** Fort Thomas Swim Club

**PRESENT:** Don Brindle, Tom Duckworth, Mike McIntosh, Mark Hazelrigg, Lori Bargett

**ABSENT:** Eric Neff, Lisa Hans, Sandy Hurtt, John Weyer

**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.		Approved
Treasurer's Report	There is \$110,000 in the checking account and \$50,000 in the MM account.		
President's Report	<p>Compliments to Janet Ball and Mark Hazelrigg on their hard work with activities. These events were well attended and even made some money.</p> <p>We need to spread the word about needing 1 additional manager. Need for individuals interested in this position to send a resume.</p> <p>Motion was made to offer the permanent manager to Janet Ball. Janet Ball has accepted the main manager's position</p> <p>Janet Ball is interested in running the concessions. She will need certification which will last for 3 years.</p> <p>Need to get the net amount of the concessions receipt.</p>		Approved
Manager's Report	Concessions \$26,500 and guest fees \$11,227 so far for 2008. The amounts from 2007 were Concessions 22,702 and guest fees 11,837.		
Pool & Grounds	No report		
Swim and Dive	No report		
Membership	25 applications were added to the waiting list.		
Activities	<p>Kids party – There were about 150 kids that attended</p> <p>Grill outs profits were \$300</p>		

	<b>Ladies luncheon profit was \$660.</b> <b>The Luau profit was \$277.</b>		
<b>New Business</b>	<b>The annual general board meeting is scheduled for Monday October 27, 2008 at 7PM</b>		
<b>Old Business</b>			
<b>Next Meeting</b>	<b>The next meeting will be on Tuesday September 9, 2008 at 7pm. at the Fort Thomas Swim Club.</b>		