

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

TIME: 7:00 pm

DATE: Tue Sep 9, 2008

LOCATION: Fort Thomas Swim Club

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

ABSENT: Eric Neff, Lisa Hans, Sandy Hurtt

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 \$39,500 in the checking account and \$50,000 in the MM account. There are remaining expenses of \$15,000 and \$18,000		
President's Report	This was another excellent year. Thanks to all the employees. The deck needs to be power washed. The deck chairs need to be cleaned. A sub committee consisting of John Weyer, Lori Bargett and Tom Duckworth will meet to come up with a job description for the manager's position.		
Manager's Report	No report		
Pool & Grounds	No report		
Swim and Dive	No report		
Membership	2 certificates were turned in.		
Activities	No report		
New Business			
Old Business			
Next Meeting	The next meeting will be on Tuesday October 21, 2008 at 7pm. at the Fort Thomas City Building		