

MINUTES OF BOARD OF DIRECTORS MEETING
FORT THOMAS SWIM CLUB

TIME: 7:00 pm

DATE: Tues. Sept 11, 2012

LOCATION: Kim Vogel's house

PRESENT: John Weyer,, Tom Duckworth, Mary Kinsella, Kim Vogel, Mike McIntoch, Tom Biltz,

ABSENT: Sheri Doughtery, Sandy Hurtt, Lori Bardgett

PRESENTING MANAGER: Janet Ball

Item	Discussion	Motion Made	Action to be Taken
Minutes from Last Meeting	Minutes from the August Board meeting were read and approved.		
Treasurer's Report	The Swim Club account – \$6,978.83 Capital Improvement Account - \$7,000.93 The Manager's account - \$14,714.56 Total Bank Account: \$28,694.32 Mike made motion to authorize John and Tom D. to be able to approach the bank for an operating loan up to \$10,000 if ever needed at any time. Tom D. brought up for discussion to review budget and look into salaries and each line item budget for the season. At this time, the awning is not available for purchase and having Jim Cox look into electric outlets in the concession need to be resended and will be looked into in springtime.	John made motion to have the awning and the electric work be resended until springtime.	Mike seconded the motion, all were in favor of waiting on these two purchases until later.
President's Report	John thanked everyone for helping close the pool . John reminded board members that several members have questioned rules and bylaws and that all members should familiarize themselves with the bylaws.		
Manager's Report	Janet thanked everyone for another great swim season. Attendance was way down from July to Aug. in concessions (\$1,000)		
Pool & Grounds	Tom Biltz will be putting up mirrors in the restrooms in the off season.		
Swim and Dive	No report.		
Membership	Discussion on how to move the wait list. Board will be looking at demographics on members/ wait list.		
Activities	Bill to Lother's need to be paid for the Membership Dinner. 90 members didn't show up for the membership dinner. We need to look into how to better the attendance and not have members not show up. 152 families signed up for the dinner.		
New Business	At this time there are only four people running for the Board. People going off the board need to find two more members to run. A letter will be sent out before the 15 th of Oct. to members for the General Board Meeting which will be on the 29 th of Oct. All reports need to be turned in at out next meeting for the General meeting.		
Old Business			
Next Meeting	The next meeting will be on Oct 9 th , 2012 at the Fort Thomas City		

	Blg at 7:00pm. As always,board meetings are open to the public.		
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