

MINUTES OF BOARD OF DIRECTORS MEETING
FORT THOMAS SWIM CLUB
09/08/14

TIME: 7:00 Location: FTSC

PRESENT: Lori Bardgett, Sean Conley, Brandon Cook, Tom Duckworth, Jeff
Rehberger, Julie Schimpf, John Weyer,

ABSENT: Tom Biltz, Sheri Dougherty, Janet Ball

PRESENTING MANAGER: None

Item

Discussion

Motion Made

Action to Be Taken

Minutes from last meeting

B. Cook

2nd L. Bardgett

Treasurer's Report

T. Duckworth

\$52,751.48 balance

Paid DuPont Plumbing bill \$11,487

Discussion of creating emergency fund for future repairs.

President's Report

J, Weyer

Discussion of membership dues, pump and backwash, replacing 2 urinals and
increasing size of pit under pool.

Manager's Report

No report.

Pool & Grounds

S. Conley

New pump installed.

Discussion of short and long term repairs needed for pool and grounds.

Swim & Dive

J. Rehberger

Swim & Dive Account has \$3,731.20 balance.

Membership

L. Bardgett

One member has turned in certificate.

Activities

No report

Old Business

Alcohol policy.

New Business

Next Meeting

Tuesday, October 7 at John Weyer's house.

Meeting adjourned at 8:55

B. Cook

2nd S. Conley