

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

TIME: 7:00 pm

DATE: Tue Sept 15, 2009

LOCATION: Fort Thomas Swim Club

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

ABSENT: Eric Neff

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 \$25,500. The CD \$50,173.49 The Tax bill will be need to be paid before the end of the year		
President's Report	No Report		
Manager's Report	The pool has been crowded on the days it has been nice. As of 9/15: guests: \$14,276.50 Concession: \$30,185.15 Concession after pool closed \$400 and beer sales \$156		
Pool & Grounds	Next year we will need to either replace or repair the gutters around the pool. Look into side covers for the 3 meter board. Look into grips for the ladders around the pool. Continue to discuss the status of the filters. The pool will need to be painted in the next couple of years. The cost will be more than the last time because of the needed prep work.		
Swim and Dive	Nathan Clinkenbeard will return as head coach.		
Membership	40 names added to the waiting list increased the total count to over 500.		
Activities	No report		
New Business	Proposal to increase membership to 550. A special meeting to amend the bylaws to increase total membership from 525 to 550. This will follow the annual General Board meeting.		
Old Business	None		
Next Meeting	The next meeting will be on Tuesday October 20, 2009 at the Fort Thomas City Building.		