

MINUTES OF BOARD OF DIRECTORS MEETING  
FORT THOMAS SWIM CLUB

TIME: 7:00 pm

DATE: Sunday Sept 18, 2011

LOCATION: John Weyer's home

PRESENT: Lori Bardgett, Tom Duckworth, Kim Vogel, Tom Biltz, John Weyer, Mary Kinsella, Sheri Dougherty,

ABSENT: Mike McIntosh, 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 correction was made concerning the Treasurer's report. Corrected was: Swim club account = \$34,775 and Manager's account = \$39,329		Approved corrected minutes.
Treasurer's Report	As of 9/4/2011: CD = \$52,711; Swim Club account = \$27,655; Manager's account = \$18,467		
President's Report	New fence was hit by car and Mike has had it repaired. Reflectors have been purchased and will be put on Mon. 9/19. Letter was received from Kelley Glaser and read to board concerning the accident on Sept. 26, 2011 and her compliments to our lifeguards Bob and Ben Kinsella, Andrew Bardgett and manager on duty Sandy Hurtt.		
Manager's Report	Guest fees taken in for Aug, were \$18,550, 1,096 guest passes were used this season and Concessions receipts were \$34,294.90.		
Pool & Grounds	Leaky faucets will be fixed beginning of the spring of 2012. Pool has been drained and will be sandblasted in the fall and painted in the spring. Motion was made and second to approved prep work and sandblasting up to \$20,000. (If needed, Brd. granted permission to break into CD account for needed funds).		
Swim and Dive	Fort Thomas Swim Club still does not have a NKSL rep. We are actively looking for someone to represent us. John Griffith will be contacted to find out when the meetings take place.		
Membership	1 certificate was turned in this week. Lori reminded all board members to turn in any pertinent information to the webmaster.		
Activities	Membership Dinner was a big success! Despite the thunderstorm and loss of electricity, there was a great turnout. Food, scuba divers and door prizes were a lot of fun. Lothar's bill has been turned in. Mary will comprise a report for the General Meeting.		
New Business	Date of Annual Membership meeting will be by Oct. 24 <sup>th</sup> at the City Building. Our monthly meetings have also been set for 2 <sup>nd</sup> Mon. at the City building at 7pm. CNotify will send out message looking for members interested in running for the new upcoming Board of Directors. Interested members should call Kim Vogel before Oct. 1, 2011.		
Old Business	Brd. Looked at new printout of electrical usage. Went back to '09, need to see '08 to see the difference in usage. Looking into this to see if another form of night security would be feasible. Looking into		

	having a Safety Day at the pool beginning of the 2012 season for families and lifeguards.		
Next Meeting	The next meeting will be Mon. Oct. 10 <sup>th</sup> at 7pm at the Fort Thomas City Building.		