

**MINUTES OF BOARD OF DIRECTORS MEETING**

**FORT THOMAS SWIM CLUB**

**10/7/14**

**Location:** 45 Fischer Lane (Weyer home)

ori Bardgett, Tom Biltz, Sean Conley, Brandon Cook, Tom Duckworth, Jeff Rehberger, Julie Schimpf, John Weyer

eri Dougherty **PRESENTING MANAGER:** Janet Ball

<b>Item</b>	<b>Discussion</b>	<b>Motion Made</b>	<b>Action to Be</b>
<b>Item from last meeting</b>	Approved.	L. Bardgett, 2nd by J. Rehberger	
<b>Report</b>	T. Duckworth \$33,937.66 in account. Property tax of approximately \$10,000 due this quarter.		
<b>Report</b>	J. Weyer Discussion and preparation of Annual General and Special Meetings on 10/27/14 at St. Thomas Activity Center.		
<b>Report</b>	J. Ball Concessions \$27,739 concession expenses \$14,342.09. Guest fees \$15,700.		
<b>Items</b>	B. Cook Downspout extensions installed. Gutters to be cleaned, weeds will be sprayed, ground will be tilled and grass seed to be planted near baby pool in the spring.		
<b>Item</b>	J. Rehberger Discussion of Swim and Dive Alumni Party.		
<b>Item</b>	L. Bardgett 2 certificates have been turned in.		
	No report.		
<b>Items</b>	None.		
<b>Items</b>	None.		
<b>Meeting</b>	7:00 – Tuesday, 11/11/14 at the Ft. Thomas Library.		