

MINUTES OF BOARD OF DIRECTORS MEETING
FORT THOMAS SWIM CLUB

TIME: 7:00 pm

DATE: Tues. Oct. 8, 2013

LOCATION: Fort Thomas City Building

PRESENT: John Weyer,, Kim Vogel, Mary Kinsella, Tom Biltz, Sheri Doughtery, Jeff Rehberger, Mike McIntosh

ABSENT: Lori Bardgett, Tom Duckworth

PRESENTING MANAGER: Janet Ball

Item	Discussion	Motion Made	Action to be Taken
Minutes from Last Meeting	Minutes from the Aug. Board meeting were read and approved.		
Treasurer's Report	No report – Tom was on vacation		
President's Report	Sanitation Dept. says the Swim Club is not in compliance. Dupont will be taking care of the whole situation. The water is pumping out into a creek and into the storm drain. Dupont will work with the Sant. Dept. This situation has been going on since the new pool was built.		
Manager's Report	The women's restroom is being fixed right now. The filter in the out in the baby pool; this will need to be fixed. Filter Room – needs fixing/ rusted out area.		
Pool & Grounds	No report.		
Swim and Dive	Total from Champ Meet was \$3,843.20. Parent involvement was great this season. Parent Boosters has decided not to have their own checking account. Treasurer for the Club will take care of Swim / Dive. Jeff will be meeting with Karen Jones to finalize final Champ Meet numbers.		
Membership	No report.		
Activities	Mary will have report ready for General Meeting.		
New Business	General Meeting is scheduled for Mon. Oct. 28 th at 7:00pm at the City Building. Janet will make a One Call Sunday before General Meeting for reminder.		
Old Business	None.		
Next Meeting	The next meeting will be on Tues.Nov. 12, 2013 @ 7:00pm at the Fort Thomas City Building. As always, Board Meetings are open to the general public.		