

MINUTES OF BOARD OF DIRECTORS MEETING
FORT THOMAS SWIM CLUB

TIME: 7:00 pm

DATE: Tues.Oct. 9 2012

LOCATION: Fort Thomas City Building

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

ABSENT: Sandy Hurtt, Lori Bardgett, Tom Biltz, Janet Ball

PRESENTING MANAGER: none

Item	Discussion	Motion Made	Action to be Taken
Minutes from Last Meeting	Minutes from the Sept. Board meeting were read and approved.		
Treasurer's Report	The Swim Club account – \$464.87 Capital Improvement Account - \$6,001.21 The Manager's account - \$966.70 Total Bank Account: \$7,432.78 City Taxes are due- we will be paying those at the end of the year. All other bills will be paid now; estimated cost is \$7,000. Tom will be discussing the Treasurer's report with the membership at the Annual General Meeting.		
President's Report	John had a discussion about the club's finances and different ideas on how to increase revenue. Different ideas were such as: raise dues, change the amount of cost per person and additional family members; and change in concession stand menu. Board Members were encouraged to check around with other clubs about their dues.		
Manager's Report	No report		
Pool & Grounds	Mike reported that he will be discussing all of the improvements to the club this past season with the membership at the General Meeting in Oct.		
Swim and Dive	No report.		
Membership	Lori reported that there were 1,080 guest passes were used this past season.		
Activities	Mary reported that she has report ready for the General Meeting. Discussion on how to help with the activities not taking a loss next season. Possibly increasing cost of ticket for the Ladies Luncheon.		
New Business	There are 5 names on the ballot for the upcoming General Meeting.. Mike Waters, Tom Duckworth, Lori Bardget, Terrill Beidenhorn, Jeff Rehberger. We will have a write in for the 6 th name.		
Old Business	The Annual General Meeting is on Oct.29 th at 7pm at the Fort Thomas City Building. All Board members should be there early to get reports out for membership.		
Next Meeting	The next meeting will be on Nov. 13, 2012 at the Fort Thomas City Blg at 7:00pm. As always, board meetings are open to the public.		