

MINUTES OF BOARD OF DIRECTORS MEETING
FORT THOMAS SWIM CLUB

TIME: 7:00 pm

DATE: Mon. Oct. 10, 2011

LOCATION: Fort Thomas Swim Club

PRESENT: Tom Duckworth, Kim Vogel, Sandy Hurtt, John Weyer, Mary Kinsella, Sheri Dougherty, Mike McIntosh

ABSENT: Tommy Biltz, Lori Bardgett

PRESENTING MANAGER: none

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.		Approved
Treasurer's Report	The Swim Club account has \$9,325.62; Manager's account has \$4,775.50; and our CD is \$52,711.39. City taxes have been paid and the CPA also. County taxes are still out.		
President's Report	John reminded all members to be at the General mtg. 30 minutes early to help set up and make sure reports are there for early birds to the meeting.		
Manager's Report	Janet sent her thanks to everyone for all their help during the season.		
Pool & Grounds	Mike will make the contacts for the pool sandblasting tomorrow 10/11. Mike fixed new gate where apparently kids had been hanging on it. Mike will check to see if Mills Fence will come out and make the poles sturdier.		
Swim and Dive	Sandy is still looking for a NKSL rep!!! This is urgent and we need to find someone to take this position over. Sandy announced that the Fort Thomas Swim Club needs to be aware that the upcoming pool season it is our turn to host the All Star Meet and then the following yr. it is our turn to host Champ Meet. These are big events that take a lot of man power, time and energy. We need to start looking for chairs for all parts of the meet.		
Membership	Lori sent report that the website is up and running. The new packet and wait list is on the site. Thanks to Ben Bleiser.		
Activities	Mary shared report for the Membership meeting.		
New Business	Elizabeth McDougal has said that she would come and do something for the proposed Safety Day next season. Brd. Will look into this for next season. Kim has a full slate to run for Board of Directors. Persons running are: Sheri Dougherty, Tom Biltz, John Weyer, Bob Borchardt, and Stephanie Hasson.		
Old Business	General Membership meeting will be Mon. Oct. 24 th 2011 at 7pm at the City Building. Janet will make a One Call this week to remind members of the meeting. Kim will have letters ready to go out next week to share with members who is running for office.		
Next Meeting	The next meeting will be the Annual Membership meeting on Mon. Oct. 24 th 2011 at the Fort Thomas City Building at 7pm.		

