

**Fort Thomas Swim Club Annual Meeting
October 20, 2009**

The 2009 annual meeting was called to order at 7:00pm in Council Chambers, Ft. Thomas City Building. All Board members were present except for Eric Neff.

After reading the minutes of the 2008 meeting, the President's report and Treasurer's report along with Pool and Grounds, Activities, Membership, and Swim and Dive Team reports were presented and accepted by the membership. The Manager's report reflected a good season even though this was one of the coolest and rainy summers on record. There were 13 days of no receipts due to rain.

Old Business:

The request to add more late night Fridays. The request includes 3 Friday night movies and 3 late night swim. **There were 3 Friday late nights added.**

The Ft Thomas Swim Club is approaching its 50 anniversary. There needs to be some special events including displaying of some old photos from the original pool. **A great 50th Anniversary party which including free meal, refreshments and entertainment. A free membership was given. Our original members were honored.**

There was a recommendation to provide Child care for working families. **The board discussed but dismissed because of lack of interest.**

A request to provide a family bathroom. **The board discussed every possible options but the cost did not justify the amount of usage.**

A question was raised about the increase in workman' compensation. The base amount stayed the same and there is a change to the surcharge on the pool's payroll. **This is correct but does not indicate any additional expense.**

Changes to the concession to provide better food. **The management controls the concession stand and does try new items each year.**

New Business:

A request to have every Friday opens late.

On the last day the pool is open, allow the pets swim in the pool.

A change to the swim club to not allow smoking at the pool.

Make arrangement to reschedule the aerobic group when other activities are scheduled.

Each year review the annual membership dues for possible increase.

A suggestion to raise dues for a necessary capital improvement for a year and then lower the following year.

The new members elected to the Board of Directors were Sandy Hurtt, Tom Duckworth, and Lori Bardgett.

The free membership for 2010 was won by Tom Gray.

The purpose of the Special Meeting of the Membership was to present a proposal to amend Article 2 Section 2 of the By-Laws - "Limitation on Membership". The Board was proposing to increase membership from a maximum of 525 to a maximum of 550. If the amendment would pass, the Board would increase membership by 25 to a maximum membership to 550.

There was discussion and a vote was taken by the membership present. There was a 2/3 majority vote to pass the amendment 45 for and 12 against. The maximum membership will increase to 550 maximum members.

No further business being before the Board at this time, the meeting was adjourned.

Respectfully Submitted,

Tom Duckworth
Secretary