

**MINUTES OF BOARD OF DIRECTORS MEETING  
FORT THOMAS SWIM CLUB**

**TIME:** 7:00 pm

**DATE:** Tue Oct 21, 2008

**LOCATION:** Fort Thomas Swim Club

**PRESENT:** Tom Duckworth, Mike McIntosh, Mark Hazelrigg, Lori Bargett, John Weyer, Sandy Hurtt, Eric Neff,

**ABSENT:** Lisa Hans, Don Brindle

**PRESENTING MANAGER:** Janet Ball

Item	Discussion	Motion Made	Action to be Taken
<b>Minutes from Last Meeting</b>	The minutes from the last meeting were read and approved by the Board.		Approved
<b>Treasurer's Report</b>	Reviewed the current balance in the accounts for the upcoming General board meeting		
<b>President's Report</b>	No Report		
<b>Manager's Report</b>	No report		
<b>Pool &amp; Grounds</b>	Explanation of the Virginia Graeme Baker Pool and Safety Act and how it could impact the pool. Waiting for the state of Kentucky's requirements.		
<b>Swim and Dive</b>	No report		
<b>Membership</b>	479 individuals on the waiting list. 4 certificates were turned in.		
<b>Activities</b>	There was a profit of \$728.50 from all the activities		
<b>New Business</b>			
<b>Old Business</b>			
<b>Next Meeting</b>	The next meeting will be on Tuesday November 18, 2008 at 7pm. at the Fort Thomas City Building		