

**Fort Thomas Swim Club Annual Meeting
October 25, 2010**

The 2010 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. Janet Ball was the attending Swim Club manager.

After reading the minutes of the 2009 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 an excellent season where the swim club was open every day.

Old Business:

A request to have every Friday opens late.

There were 2 late night swims and 2 movie nights.

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

The board decided not to allow this.

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

This is being discussed at nearly every board meeting. There were members that have complained about certain individuals smoking. The managers did speak to the smokers and asked that they be considerate to their fellow members. The board is asking for anyone who is still having problems to attend a board meeting so the board can hear specific concerns.

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

This was not an issue this year.

Each year review the annual membership dues for possible increase.

The board discusses this every year.

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

Currently the club is financially solid and no need to raise dues for any capital improvement

The new members elected to the Board of Directors were Kim Vogel, Mary Kinsella and Mike McIntosh.

The free membership for 2011 was won by Jenny McGinnis.

New Business:

The baby pool had a brown stain around the edge and the paint was peeling.
The peeling paint was fixed but the brown stain still exists. There are plans to have both pools sand blasted and repainted for the 2011 season.

Replace the flag pool in the front of the pool.

The pump room shows signs of rusty electric conduit and in overall poor shape.

What about allowing the board members to have free membership to possibly interest others to run?

Can we increase the number of Friday nights swim?

How often is the pool drained?

The pool is only drained to be painted or major repairs.

Respectfully Submitted,

Tom Duckworth
Secretary