

**Ft.Thomas Swim Club  
General Membership Meeting  
7:00 pm, October 27, 2014 -St. Thomas Activity Center**

**Board Members Present:** Jeff Rehberger, Lori Bardgett, Tom Biltz, Sean Conley, Brandon Cook, Sheri Doughtery, Tom Duckworth, Julie Schimpf, John Weyer

**Manager Present:** Janet Ball

Meeting was called to order by President John Weyer at 7:10 pm on October 27, 2014.

**Minutes:** Minutes from the 2013 General Membership Meeting were approved by all Board Members.

**Treasurer's Report** was reviewed and approved. Total revenue was \$249,710.78 and Total Cash on Hand as of today is \$33,937.66.

**President's Report:** John thanked Tom Duckworth for his work in the role of Treasurer. John also thanked Jeff Rehberger for his work in reviving the Swim and Dive Team and the Boosters that support them. He also thanked Tom Biltz for 6 years of service to the Board as well as acknowledged Sheri Doughtery's service and noted that she was seeking re-election. Another thank you was made for Lori Bardgett's work on membership throughout the year. John also made note of his own term ending and rotating off the Board.

Tom Duckworth thanked John for his 9 Years of service to the Board.

**Manager's Report:** Janet thanked everyone who had helped open and close the pool. She also thanked all of the Board Members who had helped with all of the different Activities throughout the swim season. Janet reported that the concession receipts were \$27,606.00 and net was \$13,397.11. Guest fees were \$15,700.00. There were 976 passes used throughout the season.

**Pool and Grounds:** Brandon Cook reported that this season we had the shelters professionally cleaned and stained, gutters cleaned, trees and shrubs trimmed around the concession stand, 3 inch backwash pump installed and 4 inch line installed to comply with the Sanitation District. The fence lines were sprayed for poison ivy and weeds and the drain covers for the deep end were repaired and installed.

In the 2015 season, we would like to rebuild the high dive stairs and tower, professionally trim trees and shrubs around entire fence line, rid the fence line of weeds and poison ivy, and rework and update the swim and dive record board.

**Swim and Dive:** Jeff reported that Team Unify Website has become a valuable tool for the team. For the third year consecutively, FTSC hosted the NKSL Diving Champs with much positive feedback. We will not be hosting a Champ meet in 2015. We now have 104 team members, were the champions of the White Division And finished 2nd in Diving White Division.

Dues and fund raising have allowed us to host team events and purchase a new starter that assists hearing impaired swimmers. Congratulations to Tyler Brown, Jack Banks, Jacob Ryan and Brendan Conley who all broke records this year.

**Membership:** the 2014 season ended with 549 memberships. There were 22 membership certificates turned in before the pool opened. we went through 31 names on the waiting list and 22 new families accepted membership. The current waiting list is 604. Early payment of dues (by 4/1/2014) was made by 378 members and 1890 guest passes were distributed, 976 guest passes were used - a rate of 51.6%. Additional passes given as prizes were included in this number.

**Activities:** Sheri reported that all activities were well attended this year, and the Ladies' Luncheon is still a favorite tradition.

**Old Business:** The toilets were raised in each restroom. Discussed the raising of the membership dues -board members did go and compare other area pools. Adjusted our pool schedules accordingly to the way of life to meet our stabilization of the FTSC. There was discussion of raising guest fees and the Board will be looking into this in the off-season.

**New Business:** There was discussion about having the weekday opening time be 10:00 am for sunbathers only. Board will discuss this in the off-season. Discussed of using unused guest passes for fund raisers. Over the winter months the FTSC will have plumbing become compliant with the Sanitation District. DuPont Plumbing will be doing this work for us. Expense for this work is unknown. There was also discussion of having our Membership Dinner only every 5 years to help save money. Doggy Day was discussed and will be looked into over the off-season as will having every Friday night be late night swimming. Smoking near the baby pool was

brought up. Members had discussion about being considerate of where people are when smoking and if something could be put in the Membership Packet about this.

Elected new Board Members are Mr. Brandon Barlow, Mrs. Kathy Henderson, and Mr. Jack Porter.

Board members rotating off this term are Mr. Tom Biltz, Mrs. Sheri Dougherty and Mr. John Weyer.

Free Membership went to Mr. Joe Weyer

Tom Biltz motioned to adjourn the meeting at 8:02 and Tom Duckworth seconded the motion.