

**Ft.Thomas Swim Club
General Membership Meeting
October 28, 2013**

Board Members Present: Jeff Rehberger, Kim Vogel, Lori Bardgett, Tom Duckworth, John Weyer, Tom Biltz, Sheri Dougherty, Mary Kinsella, Mike McIntosh

Manager Present: Janet Ball

Meeting was called to order by President John Weyer at 7:00 pm on October 28, 2013.

Minutes: Minutes from the 2012 General Membership Meeting were read and approved by all Board Members.

Treasurer's Report was reviewed and approved. Total revenue was \$266,538.07 and Total Cash on Hand as of today is \$31,511.86.

President's Report: John thanked all of the many wonderful volunteers who helped to make a super Champ Meet this past season. There were many compliments from other swim clubs on how well run the meet was. Thank you especially to Jen Rehberger and Karen Jones for all their hard work,

John also thanked the Board Members who will be rotating off of the board this year for all their hard work over the past three years. Thanks went to Mike McIntosh, Mary Kinsella and Kim Vogel.

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 \$28,551.65 and net was \$16,276.55. Guest fees were \$14,812.50. There were 1,100 passes used throughout the season.

Pool and Grounds: Tom Biltz thanked Mike McIntosh for all his hard work over the seasons dealing with the pool and grounds. No major repairs were needed this past season. There was partial patch and seal on the parking lot, mirrors in bathrooms, new front gate installed, pool leak inspection and repair, raised toilet for improved accessibility and installed new sound system. The pool and Grounds committee should look into these upcoming needs, lounge chairs that need repaired, parking lot resurfacing, concession stand equipment upgrades, and a new filter in the baby pool.

13 new umbrellas were purchased and are ready for the upcoming 2014 season. Pool and Grounds will look into the City Tree Commission looking at the pine trees surrounding the club. Members are also worried about run off erosion from the hillside behind Moyer School. Pool and Grounds will look into this area.

Swim and Dive: Jeff thanked everyone for a great Swim and Dive season. He thanked Jen Rehberger and Karen Jones for a great Chanp Meet. The Parent Boosters did a great job this season. We had 100 swimmers and 38 divers. FTSC came in 3rd in the White Division and 1st in Diving. Jeff reminded Board Members that next season FTSC will be hosting the Champ Meet.

"Meet he Team Night" was well received and we will be having that again next season.

Membership: During the 2013 season we had 550 members. We went through 36 names to get 25 new families into the club. The current waiting list is 601. We had 415 members make early payments. There were 2,075 guest passes issued and 1,100 guest passes used this season.

Activities: Mary thanked everyone for all their help with all of the activities throughout the season. The Board brought back BMB and cut out the one grill out. The Teen night and Kid's Party had stormy weather and the Ladies Luncheon had a great turn out. With the change in taking a deposit for the Membership Dinner, that evening was a huge success. There were 263 members in attendance. Mary and Sheri thanked everyone who helped with the Membership Dinner.

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 Mrs. Julie Schimpf, Mr. Brandon Cook, and Mr. Sean Conley.

Free Membership went to Mrs. Mary Kinsella