

MINUTES OF BOARD OF DIRECTORS MEETING
FORT THOMAS SWIM CLUB

TIME: 7:00 pm

DATE: Tue November 10, 2009

LOCATION: Fort Thomas Swim Club

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

ABSENT: Eric Neff, Tom Biltz

PRESENTING MANAGER: Janet Ball

Item	Discussion	Motion Made	Action to be Taken
Minutes from Last Meeting	The minutes from the last meeting were read and approved by the Board after a change to the minutes.		Approved
Treasurer's Report	The Swim Club account has \$11,545. The CD \$50,173.49 Taxes, sanitation and Dupont plumbing payment were made		
President's Report	No Report		
Manager's Report	No Report		
Pool & Grounds	Gutters around pool will be replaced. Canvas side covers will be installed on the 3 meter board.		
Swim and Dive	Nathan Clinkenbeard will return as head coach. Sandy received a resume from Bob Kinsella for an assistant swim coach.		
Membership	Two certificates turned in and paid. A third person contacted Lori about turning in the certificate.		
Activities	Would like to replace the gas grill and possibly buying a grill that would be permanently installed.		
New Business	None		
Old Business	Add more late Friday night swim. Discussed and decided not increase the number of late Friday.	Discussed	No Change
	Doggie day on last day of summer	Discussed	Denied
	Make sure that the schedule for aerobics does not conflict with other activities	Discussed	Manager will verify the schedule.
	Question about increasing dues each year for membership	Discussed	Each year the board reviews the annual membership dues and decides on any increases.
	Question on raising membership dues for one year to pay for capital improvements.	Discussed	No Change
	Question on the number of guards on duty to monitor the activities in the pool. There were concerns with tossing a ball in the pool.	Discussed Discussed	Manager will control the number

	Making the swim club non smoking	Discussed	of guards needed More discussions at the next meeting
Next Meeting	The next meeting will be on Tuesday December 1, 2009 at the Fort Thomas City Building.		