

**MINUTES OF BOARD OF DIRECTORS MEETING  
FORT THOMAS SWIM CLUB  
11/11/14**

**TIME:** 7:00 **Location:** Ft. Thomas Library

**PRESENT:** Lori Bardgett, Brandon Barlow, Sean Conley, Brandon Cook, Tom Duckworth, Jack Porter, Jeff Rehberger, Julie Schimpf,

**ABSENT:** Kathy Henderson

**PRESENTING MANAGER:** Janet Ball

<b>Item</b>	<b>Discussion</b>	<b>Motion Made</b>	<b>Action to Be Taken</b>
<b>Minutes from last meeting</b>	Correct 3 certificates, to 2 certificates turned in. Motion to approve	S. Conley 2 <sup>nd</sup> T. Duckworth	Correct minutes.
<b>Treasurer's Report</b>	T. Duckworth Account Balance: \$21,112.01 Outstanding DuPont bill for pump – approximately \$3,500.		
<b>President's Report</b>	J. Rehberger No report.		
<b>Manager's Report</b>	J. Ball No report.		
<b>Pool &amp; Grounds</b>	B. Cook Getting estimate for tree & brush trimming. Ground has not been tilled and seeded near baby pool. Will be taken care of in the spring.		Correct minutes. Call for estimates. Labor on ground in Spring.
<b>Swim &amp; Dive</b>	J. Rehberger No report.		
<b>Membership</b>	L. Bardgett 2 certificates turned in.		
<b>Activities</b>	No report.		
<b>Old Business</b>	Record board to be refurbished over the winter.		S. Conley to restore.
<b>New Business</b>	Contact O'Brien Pools for assessment of filters/tanks under pool. DuPont has repaired women's commode and will repair men's urinals. Diving tower and stairs will need to be replaced. Discussion of Board Officers Pool & Grounds: Brandon Cook and Sean Conley		S. Conley to contact O'Brien Pools and DuPont Plumbing. Call for estimates on diving tower.

	Activities: Kathy Henderson, Brandon Barlow, Jack Porter President & Treasurer: Tom Duckworth Vice President and Swim & Dive: Jeff Rehberger Secretary: Julie Schimpf Reporting Manager: Janet Ball Membership: Lori Bardgett		
<b>Next Meeting</b>	7:00 on Tuesday 2.10.15 at the Ft. Thomas Library		