

**MINUTES OF BOARD OF DIRECTORS MEETING
FORT THOMAS SWIM CLUB**

TIME: 7:00 pm

DATE: Tue Nov 18, 2008

LOCATION: Fort Thomas Swim Club

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

ABSENT: Eric Neff

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.		Approved
Treasurer's Report	Current balance \$78,000. Will transfer \$50,000 to a CD.		
President's Report	No Report		
Manager's Report	No report Need a list of manager's duties to form a job description.		
Pool & Grounds	List of items need to be addressed. <ul style="list-style-type: none"> • Pool filter replacement \$27,000 • Reseal the parking lot \$5,000 • Drains (New law) estimate \$5,000. Need more questions answered on the filter work. Family bathroom. Mike will get bids on converting the old guard room.		
Swim and Dive	No report		
Membership	No report		
Activities	There will be 5 late night Fridays Discussions on what to do for the 50 anniversary.		
New Business	President John Weyer Vice President Mike McIntosh Treasurer John Weyer Secretary Tom Duckworth Activities Mark Hazelrigg Membership Lori Bargett Pool and Ground Tom Biltz and Mike McIntosh Swim and Dive Sandy Hurtt and Sheri Dougherty		
Old Business	The club will not allow membership extended to baby sitters.		
Next Meeting	The next meeting will be on Tuesday December 16, 2008 at 7pm. at the Fort Thomas City Building		