

MINUTES OF BOARD OF DIRECTORS MEETING
FORT THOMAS SWIM CLUB

TIME: 7:00 pm

DATE: Tue December 1, 2009

LOCATION: Fort Thomas Swim Club

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

ABSENT: 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 \$11,400. The CD \$50,173.49 Paid \$100 electric bill Received refund of \$1,100 from Sanitation Dept.		
President's Report	No Report		
Manager's Report	No Report		
Pool & Grounds	Gutters around pool will be replaced at a cost of \$11,900. These gutters will be made of PVC and will require more bracing to support. Upcoming expenses <ul style="list-style-type: none"> • Safety grips on ladders • Pool painting • Swim pool filter replacement • Possible chair replacement • Faucets in women restroom • Electric upgrade to the concession stand. 	Motion made to accept this estimate	Approved
Swim and Dive	Nathan Clinkenbeard will return as head coach. Received additional interest in coaching from Jullian Sturgen and Grethen Hinkle.		
Membership	Reminder to provide Lori mailing information needed in January Phone calls will be made to the first 25 on the waiting list.		
Activities	Replace the gas grill and add landscaping for a grilling area		
New Business	Deloris Kuhn suggested charging the same membership dues for other family members at the same amount as single membership.		
Old Business	Smoking policy will continue to be discussed.		More discussions at the next meeting
Next Meeting	The next meeting will be on Tuesday February 2, 2010 at the Fort Thomas City Building.		