

MINUTES OF BOARD OF DIRECTORS MEETING
FORT THOMAS SWIM CLUB

TIME: 7:00 pm

DATE: Tuesday December 7, 2010

LOCATION: Fort Thomas City Building

PRESENT: Lori Bardgett, Kim Vogel, Tom Duckworth, Mary Kinsella; Mike McIntosh, Tom Biltz, Sandy Hurtt

ABSENT: John Weyer, Sheri Dougherty

PRESENTING MANAGER: None

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 \$31,888.68. \$4,000 was moved to the manager's account to cover year end tax work. The CD \$50,173.49		
President's Report	No report		
Manager's Report	No report		
Pool & Grounds	Greg Dee can supply epoxy paint from Sherman Williams. Board members received an email from Sally Race on the smoking issues. A suggestion to rearrange the chair close to the baby pool and post a sign designating the baby pool area as non smoking. More discussion at future meetings. A discussion on the status of the pool filter.	Lori made the motion to remove the sand, reline and apply 3 coats of epoxy paint applied.	Approved by the board members
Swim and Dive	Any individual interested in coaching must submit a resume.		
Membership	5 open memberships including 2 from last year. Swim team information needed fro the mailing. Activities need to provide dates for the events.		
Activities	Will meet to discuss what events to plan for the year.		
New Business	Fort Thomas matters web site stated that the Fort Thomas Swim Club web site is not up to date. Tom will send the pictures that Terrill took at the membership event.		
Old Business	None		
Next Meeting	The next meeting will be on Tuesday 8 PM, February 1, 2011 at the Fort Thomas City Building.		