

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

**TIME:** 7:00 pm

**DATE:** Tue Dec 16, 2008

**LOCATION:** Fort Thomas Swim Club

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

**ABSENT:** Eric Neff

**PRESENTING MANAGER:** Janet Ball

Item	Discussion	Motion Made	Action to be Taken
<b>Minutes from Last Meeting</b>	The minutes from the last meeting were read and approved by the Board.	Correction to the amount of money to be transferred to a CD	<b>Approved</b>
<b>Treasurer's Report</b>	After all the bills are paid including taxes and sanitation there will be about \$20,000 in the Swim club account. \$50,000 will be transferred to a bank CD.		
<b>President's Report</b>	Timeline on when to send out membership packets, opening the pool and a subcommittee will meet to discuss salaries and managers duties.		
<b>Manager's Report</b>	Sandi Hurtt will take an assistant managers position.		
<b>Pool &amp; Grounds</b>	No Report		
<b>Swim and Dive</b>	Discussion with Nancy Huber on the returning as swim team coach. Nathan Clinkenbeard has express interest in the swim team coach.		
<b>Membership</b>	The decision is to mail the membership packets in Feb. There will be no increase in dues this year.		
<b>Activities</b>	The 50 anniversary will be on one of the Sundays in July. The 5 original members will be honored.		
<b>New Business</b>	No new business		
<b>Old Business</b>	No old business		
<b>Next Meeting</b>	The next meeting will be on Tuesday January 20, 2009 at 7pm. at the Fort Thomas Library		