

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

TIME: 7 pm

DATE: 11/18/24

LOCATION: FT Swim Club

ATTENDED: Board Members: Rob Beimesche, Bob Borchardt, Mark Collier, Brady Grimm, Colin Peterson, Evan Ripley, Jill Taylor, Tara Willig, Liz Zaebst

MEMBERS in attendance - Rose Chinn

ABSENT - Manager: Bekah Ko

Item	Discussion	Motion Made	Action to be Taken
Minutes from Last Meeting	Read and discussed prior annual meeting minutes, Bob has additional edits (will add link, etc.), Liz to repost after Bob's minor changes		
Treasurer's Report	Evan - -Vennefron has filed club taxes -Property taxes paid -All expenses for this year paid and complete, on budget -Bob sent needed information to Sanitation and credit received - Pool and Grounds will complete this action next year		
Manager Report	Bekah - -Bob reported that the winterizing is done and pool entirely shut down		
President's Report	Bob - -Elections of specific BOD positions tonight -Tree removed by City -We still need to communicate results of property swap to City		

Pool & Grounds	<p>Rob and Brady -</p> <ul style="list-style-type: none"> - Bob has several items in the basement that need to go to storage (fire extinguishers, etc.). Tara currently has tech equipment. Drinking fountain is in the pool office. - Rob met with a potential shed builder for the door problem - it would be an on-site build and good for about 20-30 years. It would be built of manufactured wood (paintable). Quote received and reasonable. The build will be on the current decking (not around concrete). The doors will be removed and the deck will remain, put up railing, 25 x 6.5. Will secure one more quote. - Steps to diving board need to be fixed during offseason - added to January list 		
Swim and Dive	<p>Tara and Jill -</p> <ul style="list-style-type: none"> - Starting system encountering issues - need to research if can order new cord and adaptor 		
Membership	<p>Bob noted -</p> <ul style="list-style-type: none"> -New membership director to be determined tonight -Kelly did all transition updates to MemberSplash 		

Activities	<ul style="list-style-type: none"> - Tara -No items to report 		
New Business (including member input and questions)	<ul style="list-style-type: none"> -Tara motions to adopt 2025 meeting schedule - 3rd Monday of the month @630pm. Approved 9 to 0. -No December meeting, will schedule library rooms as able starting in January -Voted for President, Vice President, Secretary and Treasurer - Mark motioned to slate Tara, Rob, Liz, and Evan respectively. Vote to approve 9 to 0. -Mark motions to establish a communications committee, personnel committee, pool and grounds, membership, activities, swim/dive. The following was determined - communications (Mark), personnel (Rob, Tara, Bob), pool and grounds (Brady, Rob), membership (Bob, Liz), activities (Colin, Tara), Swim/Dive (Jill, Tara, Bob) -Small task forces/committees will meet before/after monthly meetings to start work -Discussed items from survey results, would like more member input if possible, Mark will email again to solicit more input. Survey result charts will be uploaded to the website with these meeting minutes. 	Brady, Rob	Approved

