

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

TIME: 7 pm

DATE: 6/16/25

LOCATION: Swim Club

ATTENDED: Board Members: Rob Beimesche, Bob Borchardt, Mark Collier, Evan Ripley, Jill Taylor, Tara Willig, Liz Zaebs
Manager: Bekah Ko

ABSENT: Brady Grimm, Colin Peterson

MEMBERS in attendance - Rose Chin

Item	Discussion	Motion Made	Action to be Taken
Minutes from Last Meeting	Discussed May meeting minutes, approved.	Mark, Rob	Approved
Member Comments	-Rose asked if draft meeting minutes will be posted on the club website. Although this possibility was discussed by the Board, it was determined that posting of two sets of minutes per month would be an inefficient process and lead to additional and duplicative review. The process will continue as follows: meeting minutes will be posted after the following month's Board meeting after a sufficient review and approval has taken place.		
Treasurer's Report	Evan - -First payroll has gone through -Commercial insurance has increased -DuPont bill is reasonable, Bob has had the cable bill corrected -Expenses thus far are trending as expected		
Manager Report	Becca - -A new flowmeter has been purchased (will not need to shut down to install) -Need 4 nameplates for managers (Bob to send Becca ordering info) -Discussed front desk and concession revenue -Discussed recent flooding and future options (mulch vs. rocks, etc.). Jimmy will attempt to fix it.		

President's Report	<p>Tara -</p> <ul style="list-style-type: none"> -Matt Kremer will deal with "pickleball rock" -Still no date on paving and beautification projects. 		
Pool & Grounds	<p>Rob and Brady -</p> <ul style="list-style-type: none"> -Landscaping done by Friday -Painting done today -Bathroom upgrades -Flower baskets and window boxes by Thursday/Friday 		
Swim and Dive	<p>Tara and Jill -</p> <ul style="list-style-type: none"> -Beat Five Seasons by 20 points -Multiple relays currently 1st in NKSL - Mark to include in an upcoming email -Mock meet went well -First home meet this week, pool will close at 4pm 		
Membership	<p>Bob -</p> <ul style="list-style-type: none"> -Membership finalized on May 15th. • Current waitlist is 885 		

Activities	<p>Tara -</p> <ul style="list-style-type: none"> -Kids party Sunday -Ladies luncheon July 9 -Next cookout July 20 			
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New Business	-Discussed having an extra set of keys made			
Old Business	<p>-Class B Alumni procedures - discussed documents we have on file and most recently used. Goal is to post accurate procedures to the website ASAP. Also need to document Lifetime Membership details (member for 50 years, lose ability to vote and be on Board, no annual fee).</p> <p>-Continued to discuss opening Fridays at 10am.</p> <p>-Mark would like Bob to reach out to him at the end of year to send a reminder email to membership re: alumni option.</p> <p>-Discussed and voted on BOD compensation (in amount of dues). All in favor, no opposed.</p> <p>-Went into executive session for necessary discussions.</p>		Tara, Rob	Approved
Next Meeting	<p>7/21/25, 7:00 p.m. - Location - Pool</p> <p>Motion to adjourn: Complete</p>		Tara, Evan	

- For more detailed financial information please reach out to the board directly.