

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

TIME: 7 pm
DATE: 7/21/25
LOCATION: Swim Club

ATTENDED: Board Members: Rob Beimesche, Mark Collier, Brady Grimm, Jill Taylor, Tara Willig, Liz Zaebst
Manager: Bekah Ko

ABSENT: Bob Borchardt, Colin Peterson, Evan Ripley
MEMBERS in attendance - Tom Wagner, Tom Reardon, Ms. Groeschen

Item	Discussion	Motion Made	Action to be Taken
Minutes from Last Meeting	Discussed June meeting minutes, approved.	Mark, Rob	Approved
Member Comments	-Requested more new chairs/umbrellas -Recommended security camera use at night		
Treasurer's Report	Evan (via email) - -Sent current financial snapshot to BOD (via email) -Reserve balance trending ahead of last year, however invoices still flowing in		
Manager Report	Becca - -Discussed pool party schedule and dates for Swim/Dive Banquet		
President's Report	Tara - -Discussed pool closing dates. Liz will refer to previous meeting minutes and report back on previously decided date. -Discussed member check in process (front desk) and possible updates (scanning system)		

Pool & Grounds	Rob and Brady - -Discussed security and security camera options (recording where and when, who can review and how). -Rob to research pricing on motion sensor lights/camera		
Swim and Dive	Tara and Jill - -Undefeated season (1st time in 50 years) -Champ meet Thurs/Fri -Snack shack successful		
Membership	Bob - -Guest pass issue at front desk corrected -Current waitlist is 896 -Mailchimp issue re: synchronizing emails - Bob put in a ticket -Mark explained system issue re: babysitters		

Activities	Tara - -Discussed ladies luncheon (new caterer and good turnout) -Pool cookouts have been going well -Late night swim this Saturday -Mark sending member communications regarding upcoming activities			
New Business	-No new business			

Old Business	<p>-James Avenue - new date for paving is September so will not affect pool operations. The City has requested we wait to paint lines in the parking lot until paving is done. Tara will continue communications as the date gets closer. Paving will be planned for after winter. Will paint and seal at same time.</p> <p>-Alumni and Lifetime documents to go out to members in near future. Tentative plan is to review drafts at the August meeting.</p> <p>-Went into executive session for necessary discussions.</p>			
Next Meeting	<p>8/18/25, 7:00 p.m. - Location - Pool</p> <p>Motion to adjourn: Complete</p>		Rob, Mark	

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