

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

TIME: 7 pm

DATE: 8/18/25

LOCATION: Swim Club

ATTENDED: Board Members: Rob Beimesche, Mark Collier, Brady Grimm, Jill Taylor, Tara Willig, Liz Zaebs, Colin Peterson, Evan Ripley
Manager: Bekah Ko

ABSENT: Bob Borchardt

MEMBERS in attendance - Rose Chinn, Tom Reardon, Tom Wagner

Item	Discussion	Motion Made	Action to be Taken
Minutes from Last Meeting	Discussed July meeting minutes, approved.	Evan, Jill	Approved
Member Comments	Discussed last Saturday at the pool in regard to several birthday parties at once and disruptive behavior		
Treasurer's Report	Evan (via email) - -Discussed positive income numbers this year		
Manager Report	Becca - -Discussed cash numbers for front desk and concession -Had a final, surprise inspection from state, both pools passed -Schedule through Sept. 7 complete -Donating surplus concessions (that cannot be frozen) to Hosea House -Moyer pickup is blocking James Avenue for 30 minutes (safety issue and inconvenience), Rob to contact school -Discussed formalizing the party reservation process using Google Forms		

President's Report	<p>Tara -</p> <ul style="list-style-type: none"> -Discussed labor day cookout -Tara spoke with the City and paving has been pushed back due to the City doing sidewalks first. The paving is set for September. -Tara working on the rock in the parking lot - waiting to hear back from the City. -Mark noted that the City Council may be discussing repaving of James Avenue (resolution for MOU with KY transportation cabinet), he will continue to keep a lookout for information on this topic. 		
Pool & Grounds	<p>Rob and Brady -</p> <ul style="list-style-type: none"> -Klekamp looked at the parking lot, discussed cost and process (sealing and lines). Mid-May would be the ideal time to complete the project. Rob will get another estimate. -New/more chairs need to be purchased - discussed cost and amount - can look into sales right now for liquidation of summer supplies. Becca will get quotes. 		
Swim and Dive	<p>Tara and Jill -</p> <ul style="list-style-type: none"> -Won summer season - 27 champions 		
Membership	<p>Bob via email -</p> <ul style="list-style-type: none"> -Donated five guest passes to Big Top -Current waitlist is 944 -Becca needs list for front desk to update contact information (waitlist) -Sign-in technology discussed - Mark discussed research -Email communications to membership have increased - positive response 		

Activities	<p>Tara -</p> <ul style="list-style-type: none"> -Nothing to report 			
New Business	<ul style="list-style-type: none"> -Annual meeting date - Oct 7 6pm -Call for BOD candidates, request bios two weeks before, electronic ballot -Discussed options for new sign-in system. Mark, Rob, and Bob reviewing options to implement at front desk (electronic with key tag and photo) 			

	-Moved to executive session			
Old Business	-Tara to call Matt Kremer tomorrow to find out when James shutting down for paving -Class B and lifetime membership procedures - Rob still working on these			
Next Meeting	9/15/25, 7:00 p.m. - Location - Library Motion to adjourn: Complete		Evan, Mark	

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