

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

TIME: 7 pm
DATE: 9/15/25
LOCATION: Swim Club

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

ABSENT: Colin Peterson, Liz Zaebst, Manager: Bekah Ko

MEMBERS in attendance - Tom Wagner

Item	Discussion	Motion Made	Action to be Taken
Minutes from Last Meeting	Discussed August meeting minutes, approved.	Jill, Rob	Approved
Member Comments	-N/A		
Treasurer's Report	Evan - -Discussed current income level, total balances, and property tax bill -Chemicals and payroll were down		
Manager Report	Becca (via another board member) - -2025 season officially wrapped up -Final shut down stages in process (water turned off this Thursday) -Main pool closed with no issues -Chemical feeder boards, laptop and Ipads in office for winter pickup -Baby pool needs to be inspected for possible leak before water turned off -Leftover snack shack food donated to Hosea House		

President's Report	Tara - -Armory is reserved for annual meeting 10/7 -Currently one applicant for BOD -Google Form open until 10/2 -Ballots with bios will be sent out that evening -BOD regular meeting will be at Newport Library 10/20		
Pool & Grounds	Rob and Brady - -Diamond boards have been obtained -Pandora and garbage shut off -May need to lock dumpster to prevent overflow -Paving scheduled for October		
Swim and Dive	Tara and Jill - -Will check with coaches regarding next year		
Membership	Bob - -Current waitlist is 958 -Discussed possible new check in process -Discussed possible email issues -Discussed member visit reports		

Activities	Tara - -Nothing to report			
New Business	-Annual meeting date - Oct 7, 6pm -Discussed an end of season wrap up email -Moved to executive session			

Old Business	-Class B and lifetime membership procedures - Rob to continue working on these through the winter to have ready by spring			
Next Meeting	10/7/25, 6:00 p.m. Annual Meeting - Fort Thomas Armory 10/20/25, 7:00 p.m. - Location - Newport Library Motion to adjourn: Complete		Jill, Rob	

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