

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

TIME: 7 pm
DATE: 10/20/25
LOCATION: Newport Library

ATTENDED: Board Members: Rob Beimesche, Mark Collier, Casey Fennell, Colin Peterson, Jill Taylor, Tara Willig, Liz Zaebst,

ABSENT: Bob Borchardt, Evan Ripley, Bekah Ko (Manager)
MEMBERS in attendance - none

Item	Discussion	Motion Made	Action to be Taken
Minutes from Last Meeting	Discussed September and Annual meeting minutes, approved.	Mark, Jill	Approved
Member Comments	-n/a		
Treasurer's Report	Evan (absent) - -Nothing to report		
Manager Report	Becca absent (via another board member) - -Discussed hiring timeline -Discussed SwimSafe's bid for managing (significant increased cost would result in over 140 new memberships)		
President's Report	Tara - -Thanked Brady Grimm for serving as board member. -Welcomed back Jill and Evan and new board member Casey Fennell.		

Pool & Grounds	Rob - -no items at this time		
Swim and Dive	Tara and Jill - -no items at this time		
Membership	n/a - -no items at this time		

Activities	Tara - -no items at this time			
New Business	<p>-Conducted election of roles within BOD - Tara elected as President, Rob as VP, Evan as Treasurer, and Liz as Secretary. Committees elected as follows: Mark for Communications, Rob for Pool and Grounds, Jill for Swim and Dive, Colin and Bob for Membership, and Casey for Activities</p> <p>-Jimmy is looking into a small generator for items that would melt immediately in the event of an outage.</p> <p>-Discussed hiring timeline, application, jobs needed, Liz & Tara will work on this. Employee meeting to be held in May.</p> <p>-November and December BOD meetings cancelled, set next year's meeting dates.</p> <p>-Moved to executive session</p>		Mark, Jill Tara, Mark Tara, Rob Tara, Mark	Approved

Old Business	-Discussed alumni and lifetime membership attributes, can use Membersplash for tracking.		
Next Meeting	1/20/26, 7:00 p.m. - Location - Ft. Thomas Library Motion to adjourn: Complete		Jill, Rob

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