

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

TIME: 7 pm

DATE: 2/17/26

LOCATION: Fort Thomas Library

ATTENDED: Board Members: Rob Beimesche, Bob Borchardt, Casey Fennell, Jill Taylor, Tara Willig, Liz Zaebst

Managers: Kim & Jimmy

ABSENT: Mark Collier, Colin Peterson, Evan Ripley
MEMBERS in attendance - Tom Wagner

Item	Discussion	Motion Made	Action to be Taken
Minutes from Last Meeting	Discussed January meeting minutes, approved.	Jill, Casey	Approved
Member Comments	-Congrats to Tom, Lifetime Member (50 years)		
Treasurer's Report	Evan - -Info sent in for taxes		
Manager Report	Kim & Jimmy - -Currently hiring lifeguards		
President's Report	Tara - -No major updates -Official intro to new management and new Friday hours included in last member email -Working on hiring		

Pool & Grounds	<p>Rob -</p> <ul style="list-style-type: none"> -Obtained two bids for sealing/stripping (passed around the room), one is \$800 more. Jimmy can get one other bid from a reputable company. The ideal time to complete this work is spring break. Motion initiated to request up to \$9,000 for the project. All in favor. -Tara is still waiting to hear from City on their work on James. -Rob and Evan will buy equipment needed for new check in/check out -New computer needed for Kevin and possibly new IPADs. -Discussed point of sale through MemberSplash, Rob and Bob will work on best company/functionality. -Discussed using MemberSplash for pool reservation (parties) -Brady will still cut grass, Rob will request an estimate. 		Approved
Swim and Dive	<p>Tara -</p> <ul style="list-style-type: none"> -First meets are 6/11 (swim) and 6/9 (dive) -Get your Gear night will be May 5th at the Armory 6-730pm - Swimville will attend, same swim suits -Swim schedule posted soon, 7/21 & 22 will be Champ Meet, Pizza Party will be at Newport -Discussed banners for Seniors (on fence), not expensive 		
Membership	<ul style="list-style-type: none"> -1,041 on waitlist -FTEF requested five passes, provide -Bob discussed membership email timeline -Discussed management of waitlist and potential options - any changes need to be written out and announced for membership consideration. Also discussed drafting some ideas and sending a survey to members. 		

Activities	<p>Casey -</p> <ul style="list-style-type: none"> -Casey will plan in the next week or so when she gets swim/dive schedule. 			
New Business	<ul style="list-style-type: none"> -Went into executive session to discuss personnel and hiring 			

Old Business	-Rob will send Bob alumni membership details so he can include them in the membership package email.			
Next Meeting	3/16/26, 7:00 p.m. - Location - Ft. Thomas Library Motion to adjourn: Complete		Tara, Liz	

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