

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

TIME: 7 pm

DATE: 4/20/26

LOCATION: Fort Thomas Library

ATTENDED: Board Members: Rob Beimesche, Bob Borchardt,, Jill Taylor, Tara Willig, Mark Collier, Colin Peterson, Evan Ripley, Liz Zaebst

Managers: Kim Hogan & Jimmy Weyer

ABSENT: Casey Fennell

MEMBERS in attendance - n/a

Item	Discussion	Motion Made	Action to be Taken
Minutes from Last Meeting	Discussed March meeting minutes, approved.	Mark, Tara	Approved
Member Comments	-n/a		
Treasurer's Report	Evan - -Dues still coming in -Insurance reviewed		
Manager Report	Kim & Jimmy - -Water turned on, chairs/tables out, cleaned storage area, filling pool, chlorine delivered, TV hung, painted restroom floor, dates set for lifeguard certification, soda and ice cream vendors called, bathrooms up and running, ice machine not leaking, landscaping/mulch/baskets for week of May 14		
President's Report	Tara - -Hiring complete -Finalizing hourly rates -Setting dates for membership pictures -Ordering 2 computers and 2 iPads for pool (to replace old)		

Pool & Grounds	<p>Rob -</p> <ul style="list-style-type: none"> -Paving Thursday/Friday -Artclub to paint club sign -Ordered hinges for front gate 		
Swim and Dive	<p>Tara & Jill -</p> <ul style="list-style-type: none"> -Lots of new swimmers registered -Practice to start June 1 -Get your Gear Night will be 5/5 at the Armory 		
Membership	<p>Bob -</p> <ul style="list-style-type: none"> -Waitlist 988 -22 membership offers made thus far -18 bonds turned in 		

Activities	<p>Tara (for Casey) -</p> <ul style="list-style-type: none"> -Tentative schedule shared and discussed 			
New Business	<p>-Waitlist Application Fee</p> <ul style="list-style-type: none"> • Discussed application fee increase and yearly fee to remain on list. • There was no feedback provided on this topic in the last member survey. • Mark motioned to increase the application fee to \$100. No additional conditions at this time. All in favor. 		Mark, Rob	Approved

Old Business	<p>-Annual review and vote on BOD dues - Section 7(f) of Bylaws</p> <ul style="list-style-type: none"> • Discussed finances and management company. • All in favor <p>-Rob getting quote from EADS (cost-sharing fence proposal from City)</p> <p>-Pickleball rock removed</p>		Bob, Rob	Approved
Next Meeting	<p>5/18/26, 7:00 p.m. - Location - Pool</p> <p>Motion to adjourn: Complete</p>		Bob, Jill	

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