

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

TIME: 7 pm

DATE: 6/15/26

LOCATION: Fort Thomas Swim Club

ATTENDED: Board Members: Bob Borchardt, Mark Collier, Casey Fennell, Evan Ripley, Tara Willig, Liz Zaebst

Managers: Kim Hogan & Jimmy Weyer

ABSENT: Rob Beimesche, Colin Peterson, Jill Taylor

MEMBERS in attendance - n/a

Item	Discussion	Motion Made	Action to be Taken
Minutes from Last Meeting	Discussed May meeting minutes, approved.	Evan, Casey	Approved
Member Comments	-n/a		
Treasurer's Report	Evan - -Dues in, last amounts deposited -New waitlist fees coming in -First payroll complete		
Manager Report	Kim & Jimmy - -Ordered bicarb for pool pH.		
President's Report	Tara - -Great start to season -New tech working out -First social event this weekend		

Pool & Grounds	Rob (via email) - communicated by Tara - -Moyer contractor damaged parking lot - working with them to resolve -New check in/out working well (good real-time data) -TV does not work - purchased new -Considering credit card processing options with MemberSplash (vs. Square) - reviewing fee structure -Discussed # of guards up at a time - 2 at once is minimum (4 on clock at all times) -Guards should not be in concession stand; all employees receive 50% discount on concessions -Jimmy doing all maintenance as able (cost efficient)		
Swim and Dive	Tara - -Won meet against Taylor Mill by 169 -97 swims ranked in the top 12 in the NKSL across all age groups -Newport meet upcoming with Bresser Scholarship event		
Membership	Bob - -Waitlist 991 -32 bonds turned in -46 names called during membership process -\$100 penalty after May 1st (firm)		

Activities	Casey - -Discussed grillouts and who will work -Tickets can be posted for sale for ladies luncheon			
New Business	-Internal audit of membership accounts show several in violation of Bylaws. This issue will be communicated to membership via email and letters (when necessary) -Discussed signage at the pool. Mark to include an activities whiteboard write-up by entrance and post to Facebook. -No glass and no drinking by pool (can disturb pool chemicals if spills) -Discussed July 4th pool hours - limited staff			

Old Business	-n/a			
Next Meeting	7/20/26, 7:00 p.m. - Location - Pool Motion to adjourn: Complete		Mark, Liz	

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