

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

TIME: 7 pm

DATE: 7/20/26

LOCATION: Fort Thomas Swim Club

ATTENDED: Board Members: Bob Borchardt, Mark Collier, Casey Fennell, Rob Beimesche, Jill Taylor

Managers: Kim Hogan & Jimmy Weyer

ABSENT: Colin Peterson, Evan Ripley, Tara Willig, Liz Zaebs
MEMBERS in attendance - Tom Wagner, Patty Darnell, Phyllis Smith

Item	Discussion	Motion Made	Action to be Taken
Minutes from Last Meeting	Discussed June meeting minutes, approved.	Mark, Rob	Approved
Member Comments	-n/a		
Treasurer's Report	Evan - -Financials are stable; all expected marks being met -Dues historical data being compiled - analysis will be distributed to BOD for review. Observation regarding cost increases noted. Increase in capital expenditures should be considered - more discussion planned for the next meeting. -Credit card fees being investigated including MemberSplash deposits (guest passes, membership and registration). Evan is working with MemberSplash rep to resolve any issues.		
Manager Report	Kim & Jimmy - -Operations running well, good communication -Check in/out system still improving and providing pretty good data		
President's Report	Tara (via Rob) - -Kim and Jimmy's contributions recognized -Staffing concessions remains somewhat difficult -Staffing adjusted to have 2 in morning/2 in evening rather than staggered shifts to ensure 2 always available for cleaning and good customer service		

	-Umbrella incident/injury - tipped over in bad weather injuring a member - lifeguards did great job handling; insurance updates are pending		
Pool & Grounds	Rob - -Some difficulty obtaining parts such as an impeller. Need to anticipate future costs for equipment like filters and pumps. -Water flow good, filters and pump ok - discussed obtaining an evaluation of pool systems after season to understand shelf life of equipment for planning/costs (5 years, 10 years, etc. with future pricing considerations) -Mike, the mechanic, working with Rob to prevent breakdowns at critical times (ex: pump). Obtaining information as to when items were replaced in the past. -Freezer broken; replaced with one from Lowe's. -Women's restroom - toilets potentially too low, discussed adapters -Discussed overflow seating -Discussed request for portable wheelchair access entry to pool -Discussed electric bikes/scooters in sun, will ask insurance broker if any reason for pool's concern		
Swim and Dive	Jill - -Senior night held last week -Large amount of swimmers qualified for Champ Meet		
Membership	Bob - -No new changes or updates regarding waitlist -Proposal (emailed) from member regarding housing two waitlists - discussed - proposal rejected due to BOD's priority of keeping this process fair and consistent.		

Activities	Casey - -Ladies Luncheon and Kids Day received positive feedback -Adult Night and Grillout upcoming			
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New Business	-BOD meeting date changes discussed for August and September due to President conflicts - changing these two to second Monday of month - appropriate notice will be given in member emails			
Old Business	-Mark has figured out how to add secondary emails to MailChimp - process will be tested			
Next Meeting	8/10/26, 7:00 p.m. - Location - Pool Motion to adjourn: Complete		Mark, Jill	

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