MINUTES OF ANNUAL BOARD OF DIRECTORS MEETING
FORT THOMAS SWIM CLUB

TIME: 7 pm
DATE: 10/06/26
LOCATION: Fort Thomas Armory

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

Managers: Kim Hogan & Jimmy Weyer

ABSENT: Mark Collier, Colin Peterson, Casey Fennell

Item	Discussion	Motion Made	Action to be Taken
Minutes from Last Meeting	Discussed August meeting minutes, approved.	Evan, Rob	Approved
Member Comments	-T. Biederman discussed the following - use of towels to save chairs, Friday night swimming, and lifeguards' use of whistles in high dive well. -Ms. Fraser discussed calling children's parents when they misbehave at the pool. -Mrs. Beiting discussed a handicap accessible entrance to the pool. -J. Rickley discussed ordering more umbrellas. -Ms. Alessandro would also like more umbrellas and would like announcements during open hours. -K. Smith noted she likes the emails and calendar this year. -T. Reardon thanked Kim and Jimmy. He also discussed raising membership dues vs. allowing more memberships and guest fee increases. -K. Thomas discussed members not following the rules regarding what family members can be added to a membership account.		
Treasurer's Report	Evan - -Reviewed handout -Income consistent with slight increase -Wages/payroll higher -Cash reserves healthy -Discussed possible, needed upgrades in upcoming years		
Manager Report	Kim & Jimmy - -Water turned off Friday -Training will be highlight moving forward		

President's Report	Tara - -Thanked managers/staff for hard work -Continued focus on safety and high quality coupled with economically sound decisions.		
Pool & Grounds	Rob - -Jimmy's hands-on approach to projects has saved the Club significant money -New ceiling fans/updates -Bathroom painting -Parking lot drainage issues will be a future issue (water under parking lot) -Fence went up (City paid for the majority)		
Swim and Dive	Jill - -n/a		
Membership	Bob - -Lifetime # of years went from 50 to 45 -Cost increased to join waitlist		

Activities	Casey - -n/a			
New Business	-Mark did a local dues review, FTSC is the second cheapest. However, costs have increased for personnel, food, chemicals, etc. -3 BOD positions elected - Rob and Tara re-elected - Dana Bach elected -Suzie Shuh won free membership			

Old Business	n/a			
Next Meeting	10/26/26, 7:00 p.m. - Location - TBD Motion to adjourn: Complete		Bob, Jill	

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