

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

TIME: 7 pm

DATE: 8/10/26

LOCATION: Fort Thomas Swim Club

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

Managers: Kim Hogan & Jimmy Weyer

ABSENT: Colin Peterson, Casey Fennell, Jill Taylor

MEMBERS in attendance - Tom Wagner, Rose Chin, Elizabeth Allegrini

Item	Discussion	Motion Made	Action to be Taken
Minutes from Last Meeting	Discussed July meeting minutes, approved.	Mark, Rob	Approved
Member Comments	-Tom praised grillout and suggested bigger boats; he also noted some weeds on grounds and suggested a clock on shed. BOD noted there will be a cleanup soon by BranchOut. -Elizabeth likes the check-in procedures - had some questions on data analysis - discussed. -Rose noted a minor issue with the website - BOD to address.		
Treasurer's Report	Evan - -Filed taxes (by outside firm) -Income consistent with last year -Expenses higher (payroll) -Cash reserves healthy		
Manager Report	Kim & Jimmy - -nothing of note		
President's Report	Tara - -All events complete - Tara has some scheduling ideas for next year -Baby pool bathroom cleaning complete		

Pool & Grounds	Rob - -Moyer clearing brush and some work on James Ave.		
Swim and Dive	Jill - -Finished Champ Meet 2nd place - 7 individual winners		
Membership	Bob - -Able to add second email address on accounts -1,015 on waitlist		

Activities	Casey - -nothing of note			
New Business	-3 BOD positions open; nominations will open 2 weeks before			

Old Business	Dues Review and Discussion (and guest fees) • Mark provided comparisons for similarly situated swim clubs - we are 2nd cheapest overall • Considering potential capital improvements (future) when reviewing dues structure • Discussed current year repairs and maintenance • Discussed current pool and components (age) - considering bringing in outside party to assess equipment • Discussed handicap access • Discussed waitlist reduction ideas, guest fees, and potential yearly waitlist fee City Fence • City does not want split rail - Rob to discuss their plans and what is involved Credit Card Fees • To note for future financial conversations • Rob looking at different processing companies			
Next Meeting	9/15/26, 7:00 p.m. - Location - Pool **September meeting cancelled 9/14 in preparation for annual meeting on 10/6/26 Motion to adjourn: Complete		Mark, Evan	

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