



Betmar Swim Club Board of Directors Meeting

Minutes for February 12, 2026

Present: Bob Engler, Diana Engler, Deanna Wachsmuth, Lori Kadwell and Wayne Nareau

Absent: Kim Elder, Jackie Giesler, Kelly Reno

Bob Engler (President), called the meeting to order at 9:30am at the Annex. There was a quorum of the Board. Bob's agenda is to review topics and prepare for the Membership meeting next Monday, February 16th.

The minutes from the last meeting were distributed previously but not all members received or read them before the meeting. There are still problems accessing the Betmar outlook emails.

Bob reviewed the minutes and had no changes.

Deanna Wachsmuth, Secretary, motioned to suspend the reading and approve the January 8, 2026, Board minutes. Lori Kadwell, Swim Deck Manager, seconded and the motion passed unanimously.

President's Report

The chairs at the large pool are in and everyone likes them. We are still selling the old chairs for \$15 if in good condition, \$10 with broken straps. If there is any left over, we will give to the WhatNot for the upcoming sale. Bob is in process of ordering more loungers once we have a final count of what's needed. We also need to order tables and chairs. We will meet at the large pool before the Membership meeting to review and finalize what still needs to be purchased.

The Budget has been approved but Bob is going to bring an updated budget to the Membership for approval on Monday. Changes are mostly clean up – breaking out expenses in more detail, more detailed capital budgets, etc.

The Committee working on the shed and brick paver project will report at the Membership meeting on Monday. Bob thinks they should be able to move the shed back a little and dress it up. Also, tables with attached benches and umbrellas. He added that detail to the Capex budget.



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Bob is also exploring what is needed to allow night swim hours during the summer months. He has ordered a set of lights from Amazon to replace the broken lights and will be looking into the permits required to expand our hours, including additional deck flood lighting, etc. If we can get the proper permits, we can allow club members who are here year-round to have some time in the pool without the summer sun beating down. We can also have some busy season extended hours. There was a question about whether there were any lighting requirements for the hot tub as well. Bob will ask that question. More on this as the project progresses.

There was discussion about possibly delaying the opening of the pools when the morning temps are extremely low (as has happened more than usual this winter). Some days we are opening with temps in the very low 30's. The pools struggle to maintain temperature as the heat loss is extreme with these low temps. Currently, we open at 8am if the temperature is forecast to reach 65 at any time during the day. In the past, we opened the small pool only if the temperatures reached 65 by 11am and both pools only if temperatures reached 70 by 11am. The lappers are the primary users of the pools in the early mornings and are not bothered by low temperatures. Bob will place this on the agenda for the Membership meeting.

We also discussed the opening flag which is no longer being used. We were told not to use the large flag poles but there is a pole between the pools that could still be used to indicate the pools are open. There may be an issue with the pole itself, but we should look into it. Going forward we will be sure to post consistently on Facebook when the pools are closed.

Bob also updated on the software for the membership and fobs. This has been an on-going problem with the vendor, and they are still trying to get things working before the busy season for membership renewals.

Bob has been struggling to find a good vendor for cover replacements. He was finally given the information for the vendor that has done it for us in the past and is working with them to get a quote. They were very responsive.

Bob is still waiting for a response from Pinch a Penny regarding the small pool issues. However, the discoloration did not look as noticeable the other day when he checked.

Swim's Bylaws have been updated and will be discussed with the Membership at the meeting on Monday. There are not a lot of changes other than the period for inactive members to renew without another initiation fee. This is being reduced to two years from five years. Also, there is now an appeal process outlined in the bylaws for members to vote to appeal a Swim Board decision with specific steps to take. The Betmar Owners Board would make the final



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decision. This was the most important change to give the Membership more say in significant decisions and is similar to the process outlined in the new Betmar Owners bylaws.

Bob gave a brief overview of the financial results through January. The full Treasurer's report and the Membership report will be presented at the Membership meeting on Monday.

The issue of music was also discussed and there will be more discussion at the Membership meeting. Currently our rules allow music only during sanctioned activities (Volleyball and Aerobics). There are some members that want the rule enforced and others that are in favor of allowing music at any time. Informal polls have indicated significant support for allowing music.

Lastly, the Board discussed the need for more volunteers to take on Board positions for the coming year. Jackie, Wayne, Deanna, Lori and Kelly are willing to submit nomination forms at the Membership meeting for the coming year. This leaves the following positions open without any candidates: President, Vice-President, Treasurer, and Open-Close Manager. At Bob's suggestion, Lori stated she would be willing to take the role of Vice-President with her husband, Gary, agreeing to sign the nomination form for the Deck Manager position. The Treasurer position is still a concern if no one agrees to step up. Nominations from the floor will be solicited at the Membership meeting as well. A final slate of officer candidates will be presented at the Membership meeting, but anyone interested is encouraged to speak up!

There being no new business, the meeting was adjourned.