



Betmar Swim Club Board of Directors Meeting

Minutes for January 8, 2026

Present: Bob Engler, Diana Engler, Jackie Giesler, Lori Kadwell, Wayne Nareau, Deanna Wachsmuth and Kelly Reno (by phone).

Absent: Kim Elder

Bob Engler (President), called the meeting to order at 8:03am in Clubhouse 3. There was a quorum of the Board. The minutes of the December 8, 2025 Board meeting were approved as previously distributed with no changes.

Bob reported that since our previous meeting, there was one issue with a small spa motor failure. Pinch a Penny wanted \$500 for the repair but he bought the replacement from Amazon for \$160 and Scott replaced it. A member mentioned that a flag holder for volleyball is broken. Bob will order it.

Red Wire has still not finished their electrical work, and we have not yet been trained to run the new system. They had agreed to hold off until the first of the year to get the rest of the project completed.

Chairs should be here on the 26th of January. We have not yet finalized the order for small tables and chairs at the Large Pool. Bob is still working on quotes.

Wayne Nareau (Pool Equipment Manager) stated there was a gasket in the small pool where the face plate was damaged somehow. Waiting for new face plates to come in as they were ordered from Pinch a Penny. Wayne ordered five of them as he needs three at the large pool too and will keep one in reserve.

Bob mentioned the on-going issue at the small pool with possible water under the plaster from the resurfacing project last year. He checked the contract and there is no warranty.

Membership Report

Jackie Giesler (Membership) is keeping track of everything manually as the new program is still not ready. There are currently 1072 members, which is very close to the final total last year. While other clubs are losing membership, Swim is holding its own. Twenty-three new Swim



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members are also new residents of Betmar. Jackie will be attending the Newcomers Fair along with Bob and Dee later today. Swim will be giving away a free membership.

Jackie also reported she has a total of \$3,637 in guest donations to date. \$244 just this week. We are ahead of budget.

Treasurer's Report

Diana Engler (Treasurer) is still finalizing last month's results. We are currently 5% over budget on income and expenses are 30% more than budgeted. We are doing well overall. The Duke Energy bill has still not come in.

Tom Frain, Betmar Owners Treasurer, mentioned some planned future initiatives that may save Swim significant sales taxes and reduce taxes currently being paid on interest income. He is working with the CPA and will work with us to implement the changes.

Bob stated that next year, we need to replace the pool covers. They are disintegrating on the bottom and making it difficult for open/closers. There was discussion about costs and options.

Deanna Wachsmuth (Secretary) made a motion to replace the pool covers as soon as possible. Diane Engler (Treasurer) seconded. All were in favor and the motion passed unanimously.

Bob will work on this and find out where we obtained the covers in the past. They should have the measurements, etc.

When the large pool requires resurfacing in the future, we should consider installing an auto cover system to eliminate the need for volunteers to pull the covers manually. In addition, we can reconfigure the stairs, etc. to eliminate the need for the cutouts, etc., which should reduce the cost of the replacements. Bob also mentioned looking at solar covers in the future. Lastly, we should put 5-6 black lap lines on the bottom along the width of the pool for future use.

Fundraising Report

We have sold 65 tickets to the January Pool Picnic so far. Bob mentioned selling ice cream, which might generate more profit for us than the picnics with a lot less work. The price of hamburgers has increased drastically. Maybe ice cream socials a couple of times a month at the



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pool should be considered. Kelly Reno suggested selling ice cream at the Gazebo music events too.

Diane asked if we needed a motion to remeasure and reorder the sleeves for the pool stair railings. They are loose and slip easily. All agree that a motion is not necessary and that it needs to be done. There is a big box of leftover sleeves that will be used in the interim.

Bob talked about organizing the shed which has been a goal this year. There is a lot of old junk that needs to be cleaned out and taken to the dump, including the old leftover pool chairs once the new ones come in. Shelving for the shed is still on the radar too and was already approved. All pool storage rooms need to be cleaned out and reorganized.

Bob also mentioned that three motors burned out at the small pool that had the same leg on the motor burn out – that is a hot leg and it is a Duke Energy problem that we are paying for. They can put a line balancer on there and Bob plans to address that with them.

Bob stated that there was a request at the last membership meeting from the lap swimmers asking for temporary lap lines. He asked that they come to the Board meeting for a discussion, but there was no representative present.

Lastly, Bob stated we will need to seal and sand the pavers next year. It has been three years. Should be around \$5-6K or so. Plenty of room in the budget.

We need a plan to sell the old pool chairs. Jackie said they charged \$2 in the past and just got rid of the rest. Bob thinks we can go a little higher than that... Whatever we don't sell we can put in the What Not sale. Any broken or unusable chairs can go to the dump on clean up day. There is also a broken bench. Kelly wants to be sure we save the plaque as it was donated and just replace the bench.

Nomination Committee

Bob appointed Cindy Godfrey as the Nominations Committee chairperson. We need people to run for the Board. Bob will not be returning as President as he will be running for Properties on the Owners Board. Jackie, Wayne, Lori, Deanna, and Kelly will stay on for another year. We will have President, Vice-President, Treasurer and Open/Close Manager positions open.

Anyone interested was encouraged to reach out to Cindy or Deanna for more information.



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Once the Owners/Acres Bylaws are passed, Swim will need to update their bylaws. Bob is most concerned that we have a mechanism for the membership to have a more defined voice in major decisions that affect them.

Tom Frain mentioned he will be expecting more detail in future budgets for expenses and capital improvements.

After more general discussion, a motion to adjourn was made, seconded and passed unanimously.