



Betmar Swim Club Board of Directors Meeting

Minutes for October 9, 2025

Present: Bob Engler, Diane Engler, Jackie Giesler, Wayne Nareau, Lori Kadwell, and Kim Elder

Absent: Deanna Wachsmuth, Doris Schuh, and Kelly Reno

The meeting commenced at 9:30am.

Previous Minutes

In the absence of the secretary, President Bob Engler asked Scott Wachsmuth to read a summary of the last Board meeting in April. There was no quorum for that meeting and no formal minutes to approve.

Financials

Bob stated that they are working with Jennifer in the office and some progress is being made with the financials. Bob and Diane will continue to work with Tom Frain to make sure they are on track and accurately stated going forward. Expenses appear to be on track or under budget YTD. We currently have 949 members and membership revenue appears to be down compared to expected – potentially due to credit card payments not credited to Swim.

Computer Upgrade

The only pressing issue we have is Jackie's membership and security fob computer system. It is no longer supported and cannot work going forward. They have an upgrade available for \$5800 and then a monthly fee. The Board discussed some other bids (\$20K plus) they obtained and options for including facial recognition in the future. Facial recognition would be helpful to ensure everyone who enters the pool has their own fob. We are ready to move forward to get this resolved but need to do more research.



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Other Discussions

The Board discussed other on-going initiatives, including reducing the cost of the internet service, and the need for members to follow the rules, problems with individuals at the pool, cleaning out the storage areas, racks for the storage shed, pool lights, breakers being tripped, etc.

Bob has three quotes for the chairs. Cheapest is the place we bought them from before. We want what we have at the small pool but with legs that come straight down and don't tip. Discussed pros and cons related to slings and straps – slings are more expensive. Replacement cost is higher for slings too. However, they are more comfortable and higher end. Strap chair is \$325 and the sling chair is \$408 - 40 chairs needed. Need price for chairs with arms (around \$30 additional). Round tables are around \$365 each and chairs are \$160 or so. This has all been in the budget for some time. The Board also discussed the color options at length.

Bob mentioned the issue of music at the pool. This will likely require new equipment that can be controlled as to volume, etc. Currently, only organized activities are allowed to have music during set times. More discussion is needed and possibly a membership vote.

Bob discussed Swim helping with a Betmar Thanksgiving dinner – Tuesday before Thanksgiving – Swim and Golf will co-host it. We have to sell tickets, etc.

Topics for the Membership meeting on Monday include: FOBs, new chairs, volunteers for clean up day, Thanksgiving dinner, Picnic at the Pool, etc.

The meeting was adjourned at 11:20am.