

**Lura Hoit Pool**  
**Board of Trustees Meeting Agenda**  
**January 10, 2017**  
**7 pm Lura Hoit Pool**

- I. Secretary's Report: December Minutes 12/13/16
- II. Director's Report: December reports
- Attendance
  - Rentals
  - Fuel Usage
  - Daily receipts
  - Swim Lesson Totals
- III. Treasurer's Report
- IV. Unfinished Business
- New annual giving campaign
    - i. Volunteers to construct letter
  - Banner program
    - i. New contacts
- V. New Business
- Welcome new pool board members Pamela Ivey & Kate Waning
  - Review By-laws regarding number of members
- VI. Committee Reports
- Annual Giving
  - Community Relations
  - Fundraising
  - Investment quarterly (September, December, March, June)
- VII. Member Comments