

Lura Hoit Pool Board Meeting March 8, 2016

The meeting was called to order at 7:04 pm

Board members present: Josh Sargent, Mike Jellison, Sarah McVeigh, Darcey Peakall, Sue O'Brian, Marsha Richardson, Victoria Levesque, and Karen Brooks

Absent: Ben Curtis, Sam Manhart, and Pat Foley.

Jim Feverston was also present.

The Secretary's minutes were accepted..

The Directors report

- Participants were down by 132
- Rental income was down by \$39
- Receipts were up by \$10,700.00.
- Fuel usage was down by 791 gallons

Treasure's report

- Trustees Account Savings had two deposits of \$1,000.00 and \$1,325.00
- Pool Endowment had a change in value of \$4,447.37
- Susan G. Abraham Memorial Endowment Scholarship had a dividend of \$119.36.

The Treasure's report was accepted

John Dudley or Means Investment recommended a change in the Pools' investment plan. The board voted to move ahead with the change with a vote of 7 for and 1 abstaining.

New business

- \$575.00 was donated by friends and family of Jeanette Taylor in her memory.
- The board voted to set up an Investment committee consisting of Marsha Richardson and Jim Feverston.

Unfinished business

Ongoing business

- The Annual Gift Giving letter
- The Pool has received 6 donations from businesses.
- Next month letters will be sent out to previous donors.

Committee Reports

Annual Giving Letter.

Community Relations

Fund Raising

Member Comments

Josh Sargent objected to the raffle tickets being drawn 12 hours early.