

Lura Hoit Pool  
Board of Trustees Meeting Agenda  
July 12, 2016  
7 pm Lura Hoit Pool

- I. Secretary's Report: June Minutes
- II. Director's Report: May reports
- Attendance
  - Rentals
  - Fuel Usage
  - Daily receipts
  - Swim Lesson Totals
- III. Treasurer's Report
- IV. Unfinished Business
- Nominating committee changes & vote
  - Annual giving campaign up date
  - RH Foster fundraiser
  - Water Carnival
    - i. New time September 17 3:30 – 5:00 (Saturday Family Swim Time)
    - ii. Basket items
    - iii. Assign jobs
- V. New Business
- VI. Committee Reports
- Annual Giving
  - Community Relations
  - Fundraising
  - Investment
- VII. Member Comments