

Lura Hoit Pool
Board of Trustees Meeting Agenda
March 14, 2017
7 pm Lura Hoit Pool

- I. Secretary's Report: February Minutes
- II. Director's Report: February reports
 - Attendance
 - Rentals
 - Fuel Usage
 - Daily receipts
 - Swim Lesson Totals
- III. Treasurer's Report
- IV. Unfinished Business
 - annual giving campaign
 - i. review letter
 - ii. set date
 - HCB Loan \$
- V. New Business
 - New banner Gross, Minsky & Mogul PA
 - April PB meeting
 - Investment Report
- VI. Committee Reports
 - Annual Giving
 - Community Relations
 - Fundraising
 - Investment quarterly (September, December, March, June)
- VII. Member Comments