

**Lura Hoit Pool**  
**Board of Trustees Meeting Agenda**  
**November 9, 2021, 7:00pm**  
**At Lura Hoit Pool**

- I.     **Secretary's Report:**     October Minutes  
          No January meeting
  
- II.    **Director's Report:**     October reports
  - Attendance
  - Rentals
  - Fuel Usage
  - Daily receipts
  - Swim Lesson Totals
  
- III.   **Treasurer's Report**
  
- IV.    **Unfinished Business**
  - Susan Abraham Endowment Funds
    - i.   Second signer or assistant treasurer
  - Accept Town of Hampden remote meeting participation policy
  
- V.     **New Business**
- VI.    **Committee Reports**
  - Annual Giving
  - Community Relations
  - Fundraising
  - Investment quarterly (September, December, March, June)
  
- VII.   **Member Comments**

FOR THOSE THAT WISH TO PARTICIPATE IN THE  
REMOTE HAMPDEN LURA HOYT POOL BOARD  
MEETING ON NOVEMBER 9, 2021 AT 7:00 PM  
YOU MAY PHONE IN USING THE FOLLOWING  
NUMBER (FOLLOWED BY THE PIN #)

**1-929-266-3310      PIN 453 566 038#**

OR-

FROM A LAPTOP OR A DESKTOP, YOU MAY GO  
TO THIS URL: [https://meet.google.com/  
yer-nzrc-phf](https://meet.google.com/yer-nzrc-phf) AND JOIN US THAT WAY

**INSTRUCTIONS ARE POSTED WITH THE AGENDA  
AND SEPARATELY ON THE TOWN CALENDAR AT  
[WWW.HAMPDENMAINE.GOV](http://WWW.HAMPDENMAINE.GOV)**

## Using Google Meet to Participate in Hampden Town Council Remote Meetings

### How to join:

1. Town Council members will receive an email or a Google Calendar Invite with a link to join the meeting.
2. People interested in joining will need to go to the link posted on the town events calendar at [www.hampdenmaine.gov](http://www.hampdenmaine.gov).
3. Anyone can also join for audio-only participation by calling the number provided on the town events calendar and then entering the PIN provided followed by the # symbol.

### Protocols for Remote Meetings:

1. Log in or call in at least 5 minutes before scheduled start of meeting.
2. For the audio portion, use either your phone or your computer microphone, not both.
3. Mute your phone or computer mic unless speaking. Remember to un-mute if you want to speak. To mute or unmute in Google Meet, click on the little microphone icon at the bottom of the screen; note you may need to move your mouse pointer around the bottom of your screen to get the bottom bar to appear.
4. Speak up if using a computer microphone or if using the speaker function on your telephone.
5. Do not rustle papers in front of your mic unless it's muted. Please minimize background noise.
6. If you're referring to a document, identify it including page or sheet number.
7. If using the video function, have a light source in front of you if possible. Try to avoid backlighting.
8. If you want to look good, have your camera mounted at eye level or above. Look at yourself on screen to check the lighting, camera position, what's in the background, etc. In Google Meet, you can do this "video check" when you open the program before you join the meeting.
9. If you are participating by audio only, identify yourself when speaking.
10. ALL votes will be by roll call.
11. After the meeting is adjourned, click on the red phone icon on the bottom bar to leave the meeting, or (obviously) just hang up the phone if that is how you are participating.

For detailed instructions on using Google Meet, please refer to their website:

[support.google.com/a/users/answer/9282720?hl=en](https://support.google.com/a/users/answer/9282720?hl=en)

**Lura Hoit Pool  
Board of Trustees Meeting Minutes  
October 12, 2021 7:00pm  
At Lura Hoit Pool**

**Attendance:** Ben, Joe, Marsha, Susan   **Absent:** Jen, Pat, Mike, Josh, Sam

Note that there was no quorum therefore no votes were taken or decisions made. Information below is for informational purposes only.

I    **Secretary's Report:** Acceptance of September minutes postponed to November meeting.

II   **Director's Report:**

**Attendance:** Up by 29.

**Rentals:** Up by \$225

**Fuel Usage:** No report

**Daily Receipts:** Up by \$2,580

**Swim Lesson Totals:** Using Sept 2019 - Aug 2020, the total was down by 56, however dollars were up by \$7,895. There is still no instructor contact but rather parent involvement.

III   **Treasurer's report:** No report

IV   **Unfinished Business:**

**Susan Abraham CD: Unable to reinvest the SA Endowment Funds in an annuity or take advantage of higher CD rates offered by out of area banks via the internet as they are only available to individuals rather than municipalities. While an account could be opened with a branch, such an options is not feasible given the locations of these out of state banks. Discussed utilizing a money market account locally until there is a change in interest rates. Further discussion at the next meeting.**

**Need to update the signers on the savings and checking account with Maine Savings. Suggesting there be three signers however only one signature to transact business.**

**While discussed, due to the lack of quorum, the acceptance of the Town of Hampden's remote meeting participation policy was tabled to the next meeting.**

**V New Business:**

**Mask Mandate written policy specific for the pool. This written policy was presented and passed by the town council and shared with the Board members. No action required by the Board members.**

**VI Committee Reports:**

**Annual Giving none**

**Community Relations none**

**Fundraising none**

**Investment quarterly (Sept., Dec., March, June).**

Endowment report as of September 30 was as follows: a) year-to-date (1/1/21-10/11/21) shows a gain of \$5,824.24 for a time weighted return of 5.68%, b) one year return (10/11/20-10/10/21) shows a gain of \$10,105 for a time weighted return of 10.27%, and c) the three year rolling average (10/11/18-10/10/21) shows a gain of \$22,758 for a time weighted return of 26.28%. The Endowment balance as of 10/10/21 was \$108,669.72.

**VII Member Comments: None**

**Meeting was adjourned at 7:45**

Lura Hoit Pool Rentals 2021

Month	# of People	Total Hrs	Wkday		Wkend		Total Fees
			Rntal Hrs	Rntal Hrs	Rntal Hrs	Rntal Hrs	
Jan	439	62	50	12			\$3,850.00
Feb	290	39	27	12			\$2,695.00
Mar	134	17.5	4	13.5			\$1,315.00
Apr	193	14.5	4	10.5			\$1,115.00
May	213	24	9	15			\$1,690.00
June	271	16	7	9			\$1,145.00
July	259	16	10	6			\$1,075.00
Aug	91	9	6	3			\$585.00
Sep	170	12	9	3			\$905.00
Oct	148	12	12	0			\$780.00
Nov							
Dec							
<b>Year Totals</b>	<b>2208</b>	<b>222</b>	<b>138</b>	<b>84</b>			<b>\$15,155.00</b>

Lura Hoit Pool Rentals 2020

Month	# of People	Total Hrs	Wkday		Wkend		Total Fees
			Rntal Hrs	Rntal Hrs	Rntal Hrs	Rntal Hrs	
Jan	697	94	62	32			\$5,795.00
Feb	515	60	28	32			\$3,580.00
Mar	267	16	6	10			\$1,460.00
Apr	0	0	0	0			\$0.00
May	0	0	0	0			\$0.00
June	0	0	0	0			\$0.00
July	54	4	4	0			\$240.00
Aug	35	3	3	0			\$180.00
Sep	138	12	8	4			\$680.00
Oct	145	14	9	5			\$915.00
Nov	71	7.5	6	1.5			\$460.00
Dec	107	10.5	3	7.5			\$605.00
<b>Year Totals</b>	<b>2029</b>	<b>221</b>	<b>129</b>	<b>92</b>			<b>\$13,915.00</b>



Daily Receipts

Day	Jan	Feb	Mar	April	May	June	Day	July	August	Sept	Oct	Nov	Dec
1	\$0.00	\$596.00	\$416.00	\$46.00	\$50.00	\$338.50	1	\$165.00	\$0.00	\$372.00	\$135.00		
2	\$0.00	\$0.00	\$296.00	\$122.00	\$277.00	\$538.00	2	\$176.00	\$164.00	\$382.00	\$89.50		
3	\$59.00	\$119.00	\$429.00	\$241.00	\$176.00	\$60.00	3	\$112.00	\$308.00	\$269.00	\$0.00		
4	\$235.00	\$79.00	\$97.00	\$0.00	\$212.00	\$350.00	4	\$0.00	\$246.00	\$83.00	\$123.00		
5	\$372.00	\$128.00	\$292.00	\$173.00	\$2,995.00	\$298.00	5	\$0.00	\$97.00	\$326.00	\$51.00		
6	\$134.00	\$191.00	\$131.00	\$176.00	\$241.00	\$128.00	6	\$115.00	\$42.00	\$5.00	\$483.00		
7	\$715.00	\$271.00	\$323.00	\$92.50	\$160.00	\$3,609.00	7	\$70.00	\$266.00	\$1,204.00	\$35.00		
8	\$372.00	\$4,507.00	\$128.00	\$477.00	\$277.00	\$5,887.00	8	\$86.00	\$0.00	\$438.00	\$39.00		
9	\$148.00	\$2,000.00	\$48.00	\$180.00	\$81.00	\$459.00	9	\$401.00	\$224.00	\$375.00	\$85.00		
10	\$127.00	\$917.00	\$1,531.00	\$146.00	\$417.00	\$321.00	10	\$196.00	\$601.00	\$243.00	\$0.00		
11	\$175.00	\$323.00	\$6.00	\$321.50	\$48.00	\$562.00	11	\$119.00	\$395.00	\$178.00	\$0.00		
12	\$652.00	\$258.00	\$79.00	\$4,081.00	\$404.00	\$626.00	12	\$336.00	\$71.00	\$42.00	\$316.00		
13	\$149.00	\$180.00	\$255.00	\$2,374.00	\$42.00	\$449.00	13	\$313.00	\$566.00	\$477.00	\$609.00		
14	\$218.00	\$405.00	\$132.00	\$285.00	\$391.00	\$139.00	14	\$373.00	\$263.00	\$130.00	\$5.00		
15	\$179.00	\$0.00	\$385.00	\$199.00	\$151.00	\$442.00	15	\$130.00	\$0.00	\$21.00	\$60.00		
16	\$184.00	\$196.00	\$857.00	\$90.00	\$479.00	\$81.00	16	\$137.00	\$356.00	\$21.00	\$307.00		
17	\$242.00	\$358.00	\$147.00	\$638.00	\$91.00	\$1,137.00	17	\$81.00	\$64.00	\$367.00	\$0.00		
18	\$0.00	\$3,587.00	\$78.00	\$257.00	\$169.00	\$237.00	18	\$0.00	\$255.00	\$443.00	\$393.00		
19	\$329.00	\$530.00	\$250.00	\$51.00	\$371.00	\$85.00	19	\$141.00	\$310.00	\$0.00	\$445.00		
20	\$407.00	\$489.00	\$589.00	\$344.00	\$30.00	\$100.00	20	\$396.00	\$888.00	\$298.00	\$246.00		
21	\$1,741.00	\$368.00	\$154.00	\$512.00	\$160.00	\$621.00	21	\$369.00	\$0.00	\$296.00	\$36.00		
22	\$0.00	\$149.00	\$197.00	\$458.00	\$187.00	\$290.00	22	\$130.00	\$160.00	\$460.00	\$349.00		
23	\$252.00	\$439.00	\$30.00	\$349.00	\$90.00	\$194.00	23	\$78.00	\$0.00	\$18.00	\$151.00		
24	\$177.00	\$447.00	\$139.00	\$65.00	\$372.00	\$384.00	24	\$178.00	\$0.00	\$154.00	\$0.00		
25	\$152.00	\$183.00	\$382.00	\$456.00	\$11.00	\$714.00	25	\$0.00	\$570.00	\$131.00	\$25.00		
26	\$172.00	\$78.00	\$441.00	\$542.00	\$313.00	\$126.00	26	\$198.00	\$335.00	\$165.00	\$399.00		
27	\$380.00	\$226.00	\$155.00	\$690.00	\$70.00	\$0.00	27	\$312.00	\$0.00	\$48.00	\$303.00		
28	\$375.00	\$123.00	\$199.50	\$435.00	\$211.00	\$277.00	28	\$61.00	\$0.00	\$11.00	\$237.00		
29	\$337.00		\$248.00	\$208.00	\$118.00	\$242.00	29	\$221.00	\$276.00	\$200.00	\$42.00		
30	\$282.00		\$193.00	\$46.00	\$215.00	\$1,068.00	30	\$246.00	\$5,267.00	\$272.00	\$238.00		
31	\$274.00		\$170.00		\$276.00		31	\$93.00	\$5,929.00		\$0.00		
Total	\$8,839.00	\$17,147.00	\$8,777.50	\$14,055.00	\$9,085.00	\$19,762.50		\$5,233.00	\$17,653.00	\$7,429.00	\$5,201.50	\$0.00	\$0.00







Gayle Decker &lt;clerk@hampdenmaine.gov&gt;

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## Pool Board Meeting at LHP

1 message

**Darcey Peakall** <lurahoitpool@hampdenmaine.gov>

Thu, Nov 4, 2021 at 7:49 AM

To: Ben Curtis <curtisbjamn@gmail.com>, Darcey Peakall <lurahoitpool@hampdenmaine.gov>, Jennifer Lowe <jennifer\_lowe10@yahoo.com>, Joseph Bethony <jmbethony@gmail.com>, Josh Sargent <admiraljfs@hotmail.com>, Marsha Richardson <capnstoker@aol.com>, Mike Jellison <mikejellison@yahoo.com>, Pat Foley <PJFoley@hotmail.com>, Sam Manhart <smanhart@rsu22.us>, Susan O'Brien <susanobrien88@gmail.com>  
Cc: Gayle Decker <clerk@hampdenmaine.gov>

Please review attached reports for the pool board meeting November 9 at 7pm. I have attached an option to join with google for anyone from the public or a pool board member with a justified excuse.

Pool Board Meeting at LHP

Tuesday, November 9 · 7:00 – 8:00pm

Google Meet joining info

Video call link: <https://meet.google.com/yer-nzrc-phf>

Or dial: (US) +1 929-266-3310 PIN: 453 566 038#

More phone numbers: <https://tel.meet/yer-nzrc-phf?pin=1358186608605>

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**Darcey Peakall**






Lura Hoyt Pool Director

106 Western Avenue

Hampden, ME 04444

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### 5 attachments

-  **Agenda.pdf**  
69K
-  **October 2021 Minutes .pdf**  
34K
-  **yearly totals 2021.pdf**  
28K
-  **Daily Receipt 2021.pdf**  
42K
-  **2020-2021 Rentals.pdf**  
24K