

Lura Hoit Pool  
Board of Trustees Minutes  
February 14, 2017  
7 pm Lura Hoit Pool

- I. Secretary's Report: January Minutes
- II. Director's Report: January reports
- Attendance up by 3 people
  - Rentals down by \$647
  - Fuel Usage up by \$53 gallons
  - Daily receipts down by \$561
- III. Treasurer's Report increase of \$2,971.09 (Two banner renewal)
- IV. Unfinished Business
- annual giving campaign
    - i. review letter- Joe will work on a draft
    - ii. review previous donors- List was sent to all trustees
    - iii. Next meeting we will set a date for the mailing.
  - Banner program
    - iv. New contacts- Joe will have his office manager contact Darcey.
    - v. Instead of a banner maybe a locker/locker-room sponsorship. Means investment is considering a donation. There was discussion of various ideas. Darcey will contact Means investment and ask them for their thoughts and ideas for a scholarship or if they would be open to other ideas.
- V. New Business
- Status of Air Handler Loan (HCB) Darcey gave an update of the HCB loan. The loan has been paid in full due to an annual withdrawal of \$20,000 annually. We were refunded \$10,000 for overpayment on Aug 12 of 2016.
  - Darcey suggests that we use the money for future maintenance. (example interior painting.)
- VI. Committee Reports
- Annual Giving- Joe will take the letter and make changes for the next meeting. The group discussed if we should be specific, saying exactly what the money will be used for. Both sides of this issue were discussed in detail. Darcey shared that interior painting, locker room upgrades, side walks, etc were all areas that needed to be maintained. (capital improvements)
  - Community Relations- Mike is keeping up with Facebook on a regular basis including Karen's work for the pool.
  - Fundraising- none
  - Investment quarterly (September, December, March, June)- will make a quarterly report in March.

