

Lura Hoit Pool- Board of Trustees Minutes

June 12, 2018

in attendance- Joe Bethony, Ben Curtis, Darcey Peakall, Jennifer Lowe, Marsha Richardson,
Mike Jellison, Pamela Ivey, Susan O'Brien

- I. Secretary's Report: May Minutes approved
- II. Director's Report: May reports
attendance down \$200 due to few people coming for rentals,
\$707 income is up, due to the increase in fees.
Fuel is down 76 gallons
total receipts down \$1,844.00
- III. Treasurer's Report- None (need update for the last two months)
- IV. Unfinished Business
- Received check from Means (John Dudley)
 - i. Total for scholarship (not Susan Abraham)
 1. Deposits 315 and 535 Total \$850
 2. Separate line in trustees account- Means donation for a scholarship not limited to town/ages. "LHP Scholarship fund"- this is will be named
 - 3.
 - Locker advertising- Locker name plate-
Need a volunteer to : Construct a letter for locker donation- (no one volunteered)
- Sleeve for business card vs engraved name plates- These options are discussed. Mike will call Pat and find out what he has discovered. Price and details were not settled.
- Backpack program (Sam)- No report from Sam BUT, Darcey has tried to communicate with people for the Susan Abraham scholarship. Three people filled out applications, received them, but have never showed up to take the lessons.
- V. New Business
- Benches from Sam's Club plastic storage benches. \$100 each They are \$999. 6 boxes 4 benches will be shipped, all in white. These were voted to approve.
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 - Anonymous donation to purchase new lane lines-The new lane lines have arrived. It is all assembled and can be installed. No plan to re-purpose the old ones.
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 - Replace GAC banner- discussed after the meeting was adjourned - Needs to be done ASAP
 - Landscaping (done)
 - i. Big thank you to Mike and Penobscot Job Corps and Pat
 - New banner JCM Redemption in Winterport purchased for \$1200.
 - Towels-Towels- Idea, to have Lura Hoit Pool made and sell. Action- Ben will look into towels and report back in July.
 - Note- Darcey has old towels, clean we can use.
 - T-Shirts were not a money maker. Do we have the logo still?
 - What are we doing with the old benches. Darcey doesn't want to give them away due to safety.
- VI. Committee Reports- None
- VII. Member Comments-None