

# Lura Hoit Pool

## Board of Trustees Meeting Minutes

### October 8, 2024, 7:00pm

### At Lura Hoit Pool

Attendance: Kristie Grant, Marsha Richardson, Ben Curtis, Lisa Anderson, Susan O'Brien, Brent Richardson, Chris Roberts, Mike Jellison, Rickey Montes. Absent: Josh Sargent, Tyler Jolicoeur.

- I. Secretary's Report: October Minutes approved unanimously
- II. Director's Report: Reports are for year ending 12/31/2024 vs 12/31/2023  
Attendance: Down 85 Lower attendance was noted in family swims  
Rentals: Up \$284 but was down \$241 when compared to the yearly total for 2023 Variation is attributed to charge for resident vs non-resident.  
Fuel Usage: Down 531 gallons. Significant savings attributed to new windows, insulation and siding.  
Daily receipts: Up \$691 but down \$1,330 when compared to 2023 totals  
Swim Lesson Totals: Session I - group lessons had 97 participants netting \$8,580 vs same time period for 2023 which had 102 participants netting \$7,792. Variance is attributed to rate increase. Private lessons had 22 participants netting \$5,390 vs 2023 which had 13 participants and netted \$2,573. Again, variance was due to a rate increase.
- III. Treasurer's Report: None
- IV. Unfinished Business
- Discussion of Pool Board Activity: what is our role and how has the board support the pool. Darcey to put together the budget from 2022-2025 for discussion at next meeting, This discussion was tabled for a future meeting,
- V. New Business
- Welcomed new pool board member Wesley McFarlin
  - Deep end slide: Housing and motor needs replacing. While operational on a very limited basis (Birthday Parties), this slide is a big draw for the pool and lower attendance has already been noted. The most reasonable estimate is ~\$5,500. Pool Board voted unanimously to authorize this amount for the new motor. Initially funds are to come from the Trustees Club account with the intent of reimbursing as much as possible but not to exceed the amount voted from Friends of LHP 2024 (\$2,135), Clynk (\$916), and funds raised for Friends of LHP 2025 which currently has \$580. It is anticipated that contributions to the Friends of LHP 2025 will cover most if not all to the balance needed for a total reimbursement.
  - For informational purposes the banners and due dates are listed below. All participants are expected to renew.
    - i. GAC 1/1/25

- ii. Carden Kennels 1/1/25
- iii. Frank Webb 5/1/25
- iv. Bangor Savings 6/1/25
- v. Maine Savings 7/1/125
- vi. Katahdin Trust 7/1/125
- vii. Bar Harbor 9/12/25

VI. Pool Board Committees

- Annual Giving: Banner and Friends of LHP – Sue O’Brien
  - i. Sue to spearhead contacting the 2024 donors to re-up for 2025 noting our need to replace the water slide motor and bring the much loved water slide back to life. Several volunteered to help with the fundraising The brochure will be updated as well.
- Community Relations – Mike Jellison, Ben Curtis
- Fundraising Ricky Montes, Lisa Anderson
- Investment quarterly (September, December, March, June) Marsha Richardson

VII. Member Comments: none

Meeting adjourned at 8:10