

Lura Hoit Pool

Board of Trustees Meeting Agenda

May 14, 2024, 7:00pm

At Lura Hoit Pool

- I. Secretary's Report: April Minutes

- II. Director's Report: April reports
 - Attendance
 - Rentals
 - Fuel Usage
 - Daily receipts
 - Swim Lesson Totals

- III. Treasurer's Report
 - Susan Abraham Scholarship CD at First National Bank

- IV. Unfinished Business
 - Chemical storage shed.

- V. New Business
 - John Dudley from Means investment for a financial review. We will have him present first before the meeting.
 - Donations of lifejackets

- VI. Committee Reports
 - Annual Giving
 - Community Relations
 - Fundraising
 - Investment quarterly (September, December, March, June)

- VII. Member Comments