

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

- I. Secretary's Report: September Minutes
No January meeting

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

- III. Treasurer's Report

- IV. Unfinished Business
 - Susan Abraham CD mature date was 9/9/21
 - i. Second signer
 - Accept Town of Hampden remote meeting participation policy

- V. New Business
 - Mask Mandate written policy

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

- VII. Member Comments