Lura Hoit Pool
Board of Trustees Meeting Agenda
November 12, 2024, 7:00pm
At Lura Hoit Pool

I. Secretary's Report: October Minutes

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

III. Treasurer's Report

IV. Unfinished Business
- Pool Board investment account activity from FY 22 – 25
- Current totals
  i. Friends of LHP $2135
  ii. Clynk $851
- Banner due dates
  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 7/1/25
  vi. Katahdin Trust 7/1/25
  vii. Bar Harbor 9/12/25

V. New Business
- New pool board member Wesley McFarlin

VI. Committee Reports
- Banners & Friends – Sue O'Brien
- Community Relations – Mike, Ben
- Fundraising- Ricky, Lisa
- Investment quarterly (September, December, March, June) - Marsha

VII. Member Comments