

Lura Hoit Pool
Board of Trustees Meeting Agenda
August 9, 2016
7 pm Lura Hoit Pool

- I. Secretary's Report: July Minutes
- II. Director's Report: May reports
- Attendance
 - Rentals
 - Fuel Usage
 - Daily receipts
 - Swim Lesson Totals
- III. Treasurer's Report
- IV. Unfinished Business
- Water Carnival
 - i. Basket items
 - ii. Review Job Assignments
 - iii. Flyer to schools
- V. New Business
- Pool shut down August 28 – September 4 (closed 9/5 Labor Day)
 - Pool Board Positions (recruit)
 - Business After Hours September 1, 5:00 – 7:00
 - Competitive Swimming Clinic September 10, 10:30 – 1:30
- VI. Committee Reports
- Annual Giving
 - Community Relations
 - Fundraising
 - Investment
- VII. Member Comments

Lura Hoit Pool Board Meeting July 12, 2016

The meeting was called to order at 7:04

Board members present: Karen Brooks, Ben Curtis, Mike Jellison, Victoria Levesque, Darcey Peakall, Marsha Richardson, Josh Sargent **Absent:** Pat Foley, Sam Manhart, Susan O'Brien. Also present: Jim Feverston

Secretary's minutes were reviewed and accepted as presented.

Director's report:

- Participants: down 67
- Rental income: down \$270
- Receipts: \$2037
- Fuel usage: down 305 gal

Treasurer's report was reviewed and accepted.

- Noted were multiple deposits from Annual Giving Letter Campaign and Banner Program renewals. Modest increase in endowment continues.

Old business:

- Elected for a one-year position on the Lura Hoit Pool Board of Trustees
Pat Foley- co-chairperson
Mike Jellison -co-chairperson
Victoria Levesque - secretary
Josh Sargent - Treasurer
- Annual Giving Campaign concludes with donations of \$5,885. The Board is grateful to the generosity of the donors.
- Darcey is still awaiting details from Foster's fundraising inquiry.
- Annual Water Carnival will be held on September 17, from 3:30-5:00. Details were discussed.

New Business:

- Darcey is pursuing banner possibility with Bar Harbor Banking and Trust.
- Trustees approved transfer of \$10,000 from savings to checking account for annual repayment of air handler to Town of Hampden.

Committee Reports:

- Investment committee will give quarterly reports beginning in September.

Member Comments:

- Mike and Julie straightened the Pool sign and groomed surrounding gardens.
Thank you!

Respectfully submitted, Victoria Levesque, secretary

Monthly Fuel Units
7/01/05 thru 6/30/06

Month	2014/2015	2015/2016
July	388.9	1013.5
August	517.5	824.1
September	720.2	665.5
October	702.4	1305.5
November	980	1164.5
December	1315.3	1077.3
January	1051.4	1365.2
February	1981.3	1189.7
March	1587.3	1116.3
April	982.6	
May	1003.8	
June	613.8	
TOTAL	11844.5	

Lura Hoit Pool Rentals 2016

Month	# of People	Total Hrs	Wkday Rntal Hrs	Wkend Rntal Hrs	Total Fees
Jan	756	95.5	62.5	33	\$5,251.00
Feb	590	60.5	28.5	32	\$3,323.00
Mar	538	33.5	7.5	26	\$2,158.00
Apr					
May					
June					
July					
Aug					
Sep					
Oct					
Nov					
Dec					
Year Totals	1884	189.5	98.5	91	\$10,732.00

Lura Hoit Pool Rentals 2015

Month	# of People	Total Hrs	Wkday Rntal Hrs	Wkend Rntal Hrs	Total Fees
Jan	859	98	67	31	\$5,289.00
Feb	551	59.5	30.5	29	\$3,362.00
Mar	481	47	9	38	\$2,747.00
Apr	525	45	11	34	\$2,671.00
May	266	34	10	24	\$1,772.00
June	306	27.5	6.5	21	\$1,548.00
July	76	7	3	4	\$391.00
Aug	139	19	4	15	\$1,068.00
Sep	328	23	5	18	\$1,337.00
Oct	302	37	7	30	\$1,970.00
Nov	662	61	27	34	\$3,459.00
Dec	968	77.5	57.5	20	\$3,783.00
Year Totals	5463	535.5	237.5	298	\$29,397.00