

Lura Hoit Pool
Board of Trustees Meeting Agenda
October 8, 2024, 7:00pm
At Lura Hoit Pool

- I. Secretary's Report: September Minutes
- II. Director's Report: September reports
Attendance
Rentals
Fuel Usage
Daily receipts
Swim Lesson Totals
- III. Treasurer's Report
- IV. Unfinished Business
- Pool Vacuum
- V. New Business
- Pool Board investment account activity from FY 22 – 25
 - Scholarship invoice for session 1
 - Pool Board membership update
- 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