

# Lura Hoit Pool

## Board of Trustees Meeting Minutes

### September 10, 2024, 7:00pm

### At Lura Hoit Pool

Attendance: Ben Curtis, Mike Jellison, Lisa Anderson Tyler Jolicoeur, Rickey Montes, Susan O'Brien  
Absent: Kristie Grant, Marsha Richardson, Brent Richardson, Chris Roberts, Josh Sargent

I. Secretary's Report: July Minutes approved unanimously

II. Director's Report: August reports

Attendance: Up 599 from August 2023 vs 2024

Rentals: Up \$803

Fuel Usage: Down 614 gallons due to no delivery in August.

Daily receipts: Up \$7315

Swim Lesson Totals: Up 123 participants and \$17,055.

III. Treasurer's Report: Activity in the Trustees Club Account reflects two \$1000 banner deposits, \$22,000 deposit from Mean's Investment, two monthly dividends. Motion to move \$17,602.90 from the trustees savings account into the trustee's club account with higher interest rate. Motion approved unanimously. Discussion regarding possible investment into money market.

IV. Unfinished Business

- Pool shut down review: Shut down painting project required add on cost to paint the entire upper wall space. Motion to pay the additional cost of \$4,500, approved unanimously. Darcey also shared outstanding invoices from Hampden Electric for Shed and the balance from the initial estimate from painter.

V. New Business

- Fundraising
  - i. Friends of LHP balance \$2135
  - ii. Clynk balance \$772.90
  - iii. Banners currently have 7 banners.
- Committee assignments see below.
- LHP continues to have staffing shortage.
- New pool Vacuum: current vacuum is 9 years old and starting to have issues. New vacuum would cost \$3,999. Motion to pay \$4000 plus shipping towards new vacuum, approved unanimously.
- Tyler would like to see a financial report to show annual financial support from the pool board. Having an annual amount would help to budget pool board contributions and fundraising needs. Darcey will provide report at next meeting.
- Due to Joe Bethany's resignation from the board, Mike Jellison volunteered to be co-chair.

VI. Pool Board Committees

- Annual Giving: rename Banners & Friends – Sue O'Brien
- Community Relations – Mike Jellison, Ben Curtis
- Fundraising Ricky Montes, Lisa Anderson
- Investment quarterly (September, December, March, June) Marsha Richardson

VII. Member Comments: none

Meeting adjourned at 8:30