

Lura Hoit Pool  
Minutes Oct. 8th 2019  
7pm

Attendance- Mike Jellison, Pam Ivey, Jen Lowe, Joe Bethony, Marsha Richardson, Sam Manhart, Ben Curtis, Susan O'Brien, Darcey Peakall

- 1) Secretary's Report- Sept. Minutes accepted
- 2) Directors's Report- (See attachment)

Air handler is working well, yet fuel is up. Darcey will keep a close eye on that.

- 3) Treasurer's Report- (see attachment)

4) Unfinished business- Mike received a letter from a resident who is concerned with a councilman who doesn't like the way the pool charges nonresidents. He believes it should be higher. Darcey was concerned that this would cause the pool to lose money. The councilman also wants to know the number of swimmers who are residence vs nonresidence. Darcey will try to find out when these issues are on the town council agenda and she will let the board know. Sam said he would speak if needed.

5) Carnival Review- 56 participants, everyone had a fun time, a great promo for the pool, Darcey thanked the board for their participation. The board approved funds to pay for supplies (to Children's Day Committee) for future supply purchases.

6) Donation Letter- Jen presented a sample donation letter with testimonials. Discussion of quotes which are included. (see attachment) Darcey handed out list of prior donors. People were asked to pick names that they would be willing to send out personalized letter. At our next meeting we will address and mail letters as a team. Darcey will also send out the letter in DOC so board members can edit/personalize as needed. Some board members will address letter to people they don't know at the next meeting.

7) Board membership- Darcey will get a "miss you" card for Jim who hasn't been to a meeting lately.

8) Means Investment update from Marsha, 10.73% for the year, from inception= 14.07% (rate of return) (See Attachment)

- 9) Reports- Committee- None
- 10) Member comments- none

Meeting adjourned - 8:10pm