

Lura Hoit Pool
Board of Trustees Meeting Minutes
April 9, 2024 7:00pm
At Lura Hoit Pool/Google

Attendance: Ben, Marsha, Susan, Ricky, Mike, Brent, Joe, Chris and Lisa, Tyler and Kristie. **Absent:** Joe and Josh

I Secretary's Report: February minutes were approved unanimously.

II Director's Report:

Attendance: Down 77 from March of 2023. Pool was closed for three days due to filter issues and a snow storm.

Rentals: Up \$528, attributed to the fee increase.

Fuel Usage: Down 185 gal. - delivery timing.

Daily Receipts: Down \$2,565 - issued refunds for the closed days.

Swim Lesson Totals: None

III Treasurer's report: None

IV Unfinished Business:

Clynk bag balance is \$470. Continued to discussed way to increase income from this source.

Friends of LHP has a balance of \$1,885. All donors received a thank you note.

Board position elections for 2024: All current officers were reconfirmed to their positions and votes were unanimous, Josh Sargent, Treasurer, Marsha Richardson, Secretary, Ben Curtis, co-chair, and Joe Bethany, co-chair.

V New Business:

Two new board members were introduced - Kristie Grant and Tyler Joilcoeur. Welcome!!

The pool needs a chemical shed due to a change in supplier and that a minimum order now is a pallet. There is not sufficient space in the pool building to house this quantity and even if there were, it is not the appropriate environment. Preliminary cost for a shed is estimated in the \$20,000 range. Darcey is looking to the pool board to fund this project as there are not sufficient funds in budget or the capital fund. Darcey will get more information on shed costs for the next meeting. Board to discuss monetary options to fund this. Shed must be complete by the August time frame.

VI Committee Reports:

Annual Giving none

Community Relations none

Fundraising none

Investment quarterly (Oct. Jan, April, July) - John Dudley from Means Investment will report on the endowment at the May meeting.

VII Member Comments: Welcome Kristie and Tyler.

Meeting was adjourned at 8:00

