

# Lura Hoit Pool

## Board of Trustees Meeting Minutes

### October 8, 2024, 7:00pm

### At Lura Hoit Pool

Attendance: Kristie Grant, Marsha Richardson, Ben Curtis, Lisa Anderson, Susan O'Brien

Absent: Brent Richardson, Chris Roberts, Josh Sargent, Mike Jellison, Tyler Jolicoeur, Rickey Montes  
The Town Council as approved the Pool Board application of Wesley McFarland.

- I. Secretary's Report: September Minutes approved unanimously
  
- II. Director's Report: September reports
  - Attendance: Down 253 from September 2023 vs 2024. One groups had considerably fewer participants
  - Rentals: Up \$843
  - Fuel Usage: Down 23 gallons
  - Daily receipts: Up \$691
  - Swim Lesson Totals: still in session I
  
- III. Treasurer's Report: Activity and totals were related to shut down costs and moving funds to the club account to take advantage of higher interest rates See Attached Report was approved unanimously..
  
- IV. Unfinished Business
  - Pool vacuum has been order (cost \$3,999) and submitted to treasurer for payment.
  - Discussion of Pool Board Activity: what is our role and how has the board support the pool. Darcey to put together the budget from 2022-2025 for discussion at next meeting,
  
- V. New Business
  - The business community is having a Business Expo October 19 and the pool was invited to participate. Although the pool participated in the past there were not enough pool members to staff it given the shot notice. Respectfully declined
  - Invoice for Swim Lessons (\$110) was approved unanimously.
  - Pool Board Membership update - all family members updated in the system.
  - It was recommended to put money (\$25,000) in a 6-month cd with First National Bank to take advantage of the 4.4% interest rate. Although it can be rolled over to a 12 month cd after the initial six months, we will revisit the rates at that time to determine if prudent. Vote to do the 6 month cd was unanimous.
  
- 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 7:50