

Lura Hoit Pool
Board of Trustees Meeting Minutes
September 11, 2018
7 pm Lura Hoit Pool

Attending: Darcey, Susan, Mike , Marsha, Sam, Mike, Joe, Pat, Josh

- I. Secretary's Report: July Minutes -accepted unanimously
- II. Director's Report: August reports
- Attendance- Down 434 people this month
Rentals- up \$39.
Fuel Usage- down 393 gallons
Daily receipts- up by \$1441
Swim Lesson Totals- 744 group, 108 private lessons 852 students
- III. Treasurer's Report- (see attachment)
- IV. Current balance- Susan G. Abraham Memorial Endowed Scholarship \$34,703.67
- V. Current balance- Board of Trustees Treasurer's Report \$25,874.96
- VI. Unfinished Business
- Total for scholarship (not Susan Abraham)
 1. Deposits 315 and 535 Total \$850
 2. Separate line in trustees account "General Scholarship Account"
 - Locker advertising- Pat will check on this for next meeting. He thinks the plastic tape will be best.
 - Water Carnival Sunday September 23, 2:30 – 4:00- Discussion on jobs The following will be there :
Marsha, Mike, Pat- Popcorn, and machine apples , Joe - Sign for out front, Jim- cotton candy , Sam. Ben
Not attending Susan Pam? Jenn? Josh
 - Darcey shared several flotation toys she purchased. She is concerned with safety so she and Dave will try it out tomorrow. She has tubes for both older and younger children and hats for them to wear as well. She has extra staff to control each tube. She doesn't plan on having the volleyball game up.
- VII. New Business
- Shut down bills
 - i. Pool Board contribution (\$9000) per April 10, 2018 meeting- Darcey explained what was done for repairs during the shutdown. (Paint, expectation of all the parts and drains, Mechanical Services, Pressure washing,)
 - Attendance audit- for the board members in 12 months. Darcey passed around the attendance for everyone to see. We had 9 total meeting and all people have attended between 4-8 meetings. Attendance of 2/3 is required according to our bylaws (anyone below 6 meeting) The group decided to table the discussion. This was a awareness discussion.
- VIII. Committee Reports
- Annual Giving- none
 - Community Relations- PSA to radio station , attending the Senior Meeting and Bar Harbor Open House.
 - Fundraising- none
 - Investment quarterly (September, December, March, June)