

Lura Hoit Pool
Board of Trustees Meeting Minutes
January 10, 2017
7 pm Lura Hoit Pool

- I. Secretary's Report: December Minutes were accepted
- II. Director's Report: December reports
- Attendance down 831
 - Rentals up \$ 110
 - Fuel Usage up by 46 gallons
 - Daily receipts down \$591
 - Swim Lesson Totals still in a session
- III Treasurer's Report up \$1668.94 a total of \$97840.79 Susan Abraham Fund up \$ 106.24
- I. Unfinished Business-
- New annual giving campaign/banners - To fundraise for air-handler- still owe \$49,000
 - i. Volunteers to construct letter- Sue will chair the letter campaign. Next meeting we will distribute the letters for the members to send out.
 - ii. Discussion on letter vs. banner program- It was decided to do both.
 - iii. Joe and Mike will talk with Bangor Savings and other businesses about the purchase of a banner. Other members will also talk with local business.
- II. New Business
- Welcome new pool board members Pamela Ivey & Kate Waning
 - Review By-laws regarding number of members- 9-12 member but we have 13 as a result, Karen would like to be an honorary member. Karen was voted unanimously as an honorary member.
- 2016 swim-a-thon - Sam reported out on the fundraiser- About \$1000.00 was raised. A check should come in a few months from Hampden Academy.
- III. Committee Reports
- Annual Giving- see above
 - Community Relations- None
 - Fundraising- see above
 - Investment quarterly (September, December, March, June) up by a few hundred dollars.
- IV. Member Comments-
- Marsha welcomed the new members.