

Lura Hoit Pool

Board of Trustees Meeting

April 10, 2018

7 pm Lura Hoit Pool

Attending- Pamela, Mike, Sam, Darcey, Marsha, Ben, Susan, Jennifer, Jim, Josh

I. Secretary's Report: February Minutes (March Meeting canceled due to snow storm)
Minutes accepted.

II. Director's Report: March reports

Attendance- down by 1002 people (due to storms)

Rentals-up by \$358. (due to a price increase)

Fuel Usage- up by 370 gallons

Daily receipts- down \$478.00

Swim Lesson Totals- session 2 125 people 13 private

(up \$424 for private. Group lessons down \$2155)

III. Treasurer's Report (see attachment)

Note: A donation was given to the pool for another scholarship. The total was \$315. In memory Eleanor Pellerin. This will be given to a needy person who is not eligible for the Susan G. Abraham Scholarship.

IV. Unfinished Business

- Fundraising

- i. Locker sponsors (Committee)- Susan contacted the basketball coach, he didn't know the cost to sponsor a chair. Darcey will call the AD for this info.

- ii. Shut down cost & equipment priority list (Darcey)

- 1. List of possible projects & equipment pool board would help finance (see attachment)

- 2. Discussion of replacement bench ideas and prices. Boy Scouts were contacted to let them know there is a need.

- 3. Board voted to approve \$ 9000. for equipment repairs. To be paid for out of trustees funds. The trustees will pay the bills for these repairs/equipment.

V. New Business

- Keep it Local Expo, Saturday March 24- It went very well, lots of visitors. People were supportive and wanted to learn about the pool. Many people had good memories of the pool. Some people planned to switch back to the Hoit Pool. Discussion of a free pass possibilities. Darcey will have business cards made to use for free passes in the future.

VI. Committee Reports

- Annual Giving- none
- Community Relations- none
- Fundraising- none
- Investment quarterly (September, December, March, June) up about 10% since the inception of the stocks. (about 5% for the year) Up and down during the last year.

VII. Member Comments- none Jim will be added on agenda about scholarship.

VIII. 8:03 adjournment