

**Lura Hoit Pool**  
**Board of Trustees Meeting Agenda**  
**April 9, 2024, 7:00pm**  
**At Lura Hoit Pool**

- I. Secretary's Report: February Minutes No March Meeting
- II. Director's Report: March reports  
Attendance  
Rentals  
Fuel Usage  
Daily receipts  
Swim Lesson Totals
- III. Treasurer's Report
- IV. Unfinished Business
- Clynk
    - i. Balance
    - ii. Possible resources to additional participation
  - Friends of LHP – balance
- V. New Business
- New Pool Board members Tyler Jolicoeur & Kristie Grant
  - Chemical storage shed
- VI. Committee Reports
- Annual Giving
  - Community Relations
  - Fundraising
  - Investment quarterly (September, December, March, June)
- VII. Member Comments