

Lura Hoit Pool
Board of Trustees Meeting Minutes
May 10, 2022 7:00pm
At Lura Hoit Pool

Attendance: Ben, Marsha, Pat, Mike, Susan, and Josh. Absent: Joe, Pat, Sam, and Jen.

I **Secretary's Report:** February minutes approved unanimously.

II **Director's Report:**

Attendance: Up by \$159 due mostly to pm exercise, weekend lessons, family swim and rentals.

Rentals: Up by \$820

Fuel Usage: Down in both March and April, 12 and 86 gallons respectively.

Daily Receipts: Up by \$5,054 vs April 2021

Swim Lesson Totals: Session III had 96 participants netting an increase of \$2,490 and 23 participants for private lessons, resulting in a decrease \$1,926 as many went back to group lessons.

III **Treasurer's report:** There was no report. Information to follow.

IV **Unfinished Business:**

Liana Kingsbury from the Maine Community Foundation, will join our June 14 meeting via zoom to answer any questions

respective to our moving the SBA funds to their organization. Everyone will be provided the fund management proposal to review prior to the meeting.

Both the fiberglass and sheetmetal repair of the the slide has been scheduled (May 19 and may 24, respectively). Cost did not exceed the allocated budget.

Request For Proposal for the siding of the building is out. Bid opening is May 18.

V New Business:

Pool has a new banner representing the Frank Webb Home.

VI Committee Reports:

Annual Giving none

Community Relations none

Fundraising none

Investment quarterly (Sept., Dec., March, June). none

VII Member Comments: None

Meeting was a adjourned at 7:27