



FANNY CHAPMAN BOARD OF MANAGERS

MONDAY, SEPTEMBER 24, 2018 – 7:00 p.m.

AGENDA

Members:

Robert O'Reilly (Chair), Kenneth Haas (Vice Chair),
Christine Harrison, Emily Heaps, Tom Kane, Gary Mincieli,
Joyce Plummer, Bob Shaffer, Ed Walsh
Pool Manager Jim Foster, Borough Liaison Caroline Brinker

CALL MEETING TO ORDER APPROVAL OF MINUTES

- August 27, 2018

COMMITTEE REPORTS

Finance (Joyce, Bob O)

- Review of expenditures
- 2019 Preliminary Budget
- 2019 Capital Budget

Operations (Bob O & Ed)

- Hours/Earning comparison as of 9/14/2018

Programs (Tom, Christine, Emily)

- Private lessons

Personnel (Ed, Tom, Christine)

- Assistant Manager hiring
- Job descriptions for all positions

Publicity/Marketing (Gary, Ken, Bob S)

- Text Communication to Membership

Long Range Planning (Joyce, Bob S)

Membership/Rules (Ken, Joyce, Christine)

POOL MANAGER'S REPORT

SWIM TEAM PARENTS' REPORT

OLD BUSINESS

- Fido Float at Fanny 9/8

NEW BUSINESS

CORRESPONDENCE

- Refund request – Stacy Kingsbury

PUBLIC COMMENT

EXECUTIVE SESSION

ADJOURNMENT

****MEETING TO BE HELD AT BOROUGH HALL****

*****Next Meeting: October 22, 2018 at 7:00 pm at BOROUGH HALL*****

Please contact CAROLINE BRINKER at cbrinker@doylestownborough.net or 215-345-4140

If you are unable to attend the meeting