



BOROUGH OF DOYLESTOWN FANNY CHAPMAN POOL BOARD OF MANAGERS MEETING AGENDA

MONDAY, FEBRUARY 26, 2024 - 7:00 p.m.

Members:

Brian Lange (Chair), Al Krach (Vice Chair), Lori Howard, Rebecca Masters, Amy Parenti, Mike Petrakis, Robert Purdy, Dave Ricci, Ed Walsh Pool Manager Drew Sterner, Borough Liaison Caroline Brinker

- CALL MEETING TO ORDER Welcome new member Mike Petrakis
- COMMITTEE REORGANIZATION
- APPROVAL OF MINUTES January 22, 2024
- COMMITTEE REPORTS
 - a. Finance (Al, Brian)
 - Review of expenditures
 - b. Operations (Al, Rob)
 - Code of Conduct
 - 2024 Memorial Day Parade
 - c. Programs (Lori, Becki)
 - d. Personnel (Rob, Ed)
 - Meet Coordinator position
 - e. Publicity/Marketing (Amy, Dave)
 - f. Long Range Planning (Al)
 - g. Membership/Rules (Ed, Becki)
 - Day passes for Doylestown Fire Company volunteers
 - h. 100th Anniversary Celebration (Rob, Amy, Becki, Al)
- POOL MANAGER'S REPORT
- SWIM TEAM PARENTS' REPORT
- CORRESPONDENCE
 - Raffle basket donation request State Street Players
- OLD/NEW BUSINESS
- EXECUTIVE SESSION None
- ADJOURNMENT

Next Meeting: MARCH 25, 2024 at 7:00 pm at BOROUGH HALL