



**BOROUGH OF DOYLESTOWN**  
**FANNY CHAPMAN POOL BOARD OF MANAGERS**  
**MEETING AGENDA**

MONDAY, AUGUST 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, Student Member James Shandlay

**\*\*\*NOTE: MEETING WILL BE AT THE POOL COMPLEX \*\*\***

- CALL MEETING TO ORDER
- APPROVAL OF MINUTES – July 22, 2024
- COMMITTEE REPORTS
  - a. Finance (Al, Brian, Rob)
    - Review of expenditures
  - b. Operations (Al, Rob)
    - Annual Risk Control Visit/Insurance inspection 7/9
    - Fido Float 9/7 – set up 9/6
  - c. Programs (Lori, Becki)
  - d. Personnel (Rob, Ed, Lori)
    - Hours/Earnings Comparison thru 8/23/24
  - e. Publicity/Marketing (Amy, Dave)
  - f. Long Range Planning (Brian, Al, Mike)
    - Concrete repairs to Main Pool
  - g. Membership/Rules (Ed, Becki)
  - h. 100<sup>th</sup> Anniversary Celebration (Rob, Amy, Becki, Al)
- POOL MANAGER'S REPORT
- SWIM TEAM PARENTS' REPORT
- CORRESPONDENCE
  - a. Donation request – Cocktails at the Castle
- OLD/NEW BUSINESS
- EXECUTIVE SESSION - Personnel
- ADJOURNMENT

**\*\*\*Next Meeting: SEPTEMBER 23, 2024 at 7:00 pm at BOROUGH HALL\*\*\***

**Please contact CAROLINE BRINKER at [cbrinker@doylestownborough.net](mailto:cbrinker@doylestownborough.net) or 215-345-4140**

**If you are unable to attend the meeting**

Rules for Participation at Public Meetings including public comment limits can be found  
at <https://bit.ly/PublicParticipationRules>.