



BOROUGH OF DOYLESTOWN
FANNY CHAPMAN POOL BOARD OF MANAGERS
MEETING AGENDA

MONDAY, AUGUST 28, 2023 – 7:00 p.m.

Members:

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

*****MEETING TO BE HELD AT THE POOL*****

1. CALL MEETING TO ORDER
2. APPROVAL OF MINUTES – July 24, 2023
3. COMMITTEE REPORTS
 - a. Finance (Al, Brian)
 - Review of expenditures
 - Endowment Program
 - b. Operations (Al, Rob)
 - c. Programs (Lori, Becki)
 - d. Personnel (Rob, Ed)
 - Staff hours comparison
 - e. Publicity/Marketing (Amy, Dave)
 - f. Long Range Planning (Bob, Al)
 - g. Membership/Rules (Ed, Becki)
 - Family/Activity membership
 - h. 100th Anniversary Celebration
4. POOL MANAGER'S REPORT
5. SWIM TEAM PARENTS' REPORT
6. CORRESPONDENCE - Raffle basket request – Christine Harrison
7. OLD/NEW BUSINESS
8. PUBLIC COMMENT
9. EXECUTIVE SESSION - Personnel
10. ADJOURNMENT

*****Next Meeting: SEPTEMBER 25, 2023 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