



BOROUGH OF DOYLESTOWN
FANNY CHAPMAN POOL BOARD OF MANAGERS
MEETING AGENDA

MONDAY, NOVEMBER 27, 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

1. CALL MEETING TO ORDER
2. APPROVAL OF MINUTES – October 23, 2023
3. COMMITTEE REPORTS
 - a. Finance (Al, Brian)
 - Review of expenditures
 - 2024 Final Budget
 - b. Operations (Al, Rob)
 - Code of Conduct
 - c. Programs (Lori, Becki)
 - d. Personnel (Rob, Ed)
 - e. Publicity/Marketing (Amy, Dave)
 - f. Long Range Planning (Bob, Al)
 - g. Membership/Rules (Ed, Becki)
 - h. 100th Anniversary Celebration (Rob, Amy, Becki, Al)
4. POOL MANAGER'S REPORT
5. SWIM TEAM PARENTS' REPORT
6. CORRESPONDENCE - None
7. OLD/NEW BUSINESS
8. EXECUTIVE SESSION – Personnel
9. ADJOURNMENT

*****Next Meeting: JANUARY 22, 2024 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