



FANNY CHAPMAN BOARD OF MANAGERS

MONDAY, JULY 27, 2020 – 7:00 p.m.

AGENDA

Members:

Bob Shaffer (C), Joyce Plummer (VC), Christine Harrison,
Emily Heaps, Tom Kane, Al Krach, Kevin McCann,
Jim McLaughlin, Robert Purdy
Pool Manager Jim Foster, Borough Liaison Caroline Brinker

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

All attendees MUST practice social distancing, and masks MUST be worn at all times.

CALL MEETING TO ORDER

APPROVAL OF MINUTES

- June 15, 2020

COMMITTEE REPORTS

COVID19 Steering (Bob, Rob, Jim)

- Update on pool opening COVID operations

Finance (Kevin, Al, Jim)

- Review of expenditures
- 2020 Year End Projection

Operations (Kevin, Al, Rob, Jim)

- DVT Risk Control Visit 7/30/2020

Programs (Tom, Christine, Emily)

- Swim/Dive Team Program

Personnel (Tom, Christine, Rob)

Publicity/Marketing (Bob, Joyce)

Long Range Planning (Joyce, Bob S)

- Bid results – Family Restroom bid opening 7/21/2020

Membership/Rules (Joyce, Christine)

POOL MANAGER'S REPORT

SWIM TEAM PARENTS' REPORT

NEW BUSINESS

- Fido Float

CORRESPONDENCE

- Special membership requests

PUBLIC COMMENT

EXECUTIVE SESSION

ADJOURNMENT

*****Next Meeting: AUGUST 24, 2020 at 7:00 pm - Location TBD*****

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

If you are unable to attend the meeting