

**POOL COMMITTEE CHARTER**

**PREAMBLE**

1. The Committee is advisory to the Board of Trustees.
2. The Committee is open to all members in good standing, and is composed of a chairperson, volunteer members representing pool users, and a Board Liaison. The Committee will have a minimum of three members, excluding the Board liaison. (CG By-Laws, Article VI, #6, Committees of the Board.)
3. The Committee Chairperson is approved by the Board and will serve for a two year time period beginning after the August Board meeting.

**DUTIES**

1. Keep written minutes of all meetings and present oral and written reports to the Board when appropriate. The Committee Chairperson or designee submits an annual written and oral report at the Cape George annual membership meeting.
2. Establish pool operating hours, rules and activities including but not necessarily limited to: exercise classes, adult only, lap swimming, children and junior sessions and special events.
3. Make recommendations to the Manager and Board for improvements, repairs, or changes to the pool, its enclosure, dressing rooms, etc.
4. Be responsible for tracking and spending of fund-raising and pool memorial.
5. The Committee will meet monthly or as necessary.

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William A Stull  
President

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Gary Nelson  
Secretary