

**Murraywood Swim & Racquet Club
Board of Directors Meeting
Monday, May 14th, 6:30 PM
Murraywood Gazebo**

Attendees

Name	Present?	Name	Present?
Jesse Merritt, President, Swim Team	Y	Mary Ann Lane, VP, Membership	Y
Meredith Fields, Treasurer	Y	Rita Anderson, Secretary	Y
Carol Paulson, Asst Treasurer		Laura Hawsey, Social	
Anne Reynolds, Pool, Website	Y	Paige Youmans, Pool	
Jeannie Watson, Tennis, Maintenance	Y	Will Warlick, Tennis	Y
Katherine Keckeisen, Membership, Maintenance		Barbara Cross, Clubhouse	
Peggy Rast, Clubhouse	Y		

- Call to Order – Jesse called the meeting to order
- Quorum – 8 Persons were in attendance; therefore, a quorum was established.
- Minutes of prior meeting were approved via email.
- Treasurer Report –
 - Meredith provided the treasurer’s report and that all bills due are paid.
 - The dumpster has not been emptied in over a month; Meredith has requested both credit and compensation with the company contracted to empty the dumpster bi-weekly.
- Committee Reports
 - Membership
 - All former tennis and facility members have been contacted; we have 187 members total to date. We do expect to sign up many pool memberships in the next few weeks.
 - Mary Ann and Katherine will be working the pool the first week to sign up new members.
 - Social
 - The Bunko night went well.
 - A member/guest cookout is scheduled for Saturday, 5/26; members can bring an unlimited number of guests that day. The food will be grilled and sold between from 1 to 2 PM.
 - Family movie night is June 8th.

- Tennis / Courts
 - The member/guest tournament is this weekend.
 - We may need to revisit the 5-court request for USTA teams prior to the Fall season.

- Pool
 - The water is ready; the depth tiles have been upgraded.
 - The refrigerator and freezer at the pool have been placed on a separate electrical circuit to prevent food spoilage due to a power failure.
 - Andy Reed has expressed interest in serving as pool manager next year and will utilize this summer to train with Anne.

- Swim Team
 - Swim team practice has begun; the season will begin in early June.
 - We currently have over 120 swimmers on the team.

- Marketing / Website
 - Anne frequently updates the website.
 - Murraywood has donated baskets for the various schools' Fun Fairs as a marketing tool.
 - Additional flyers were distributed to board members to disseminate.

- Clubhouse – The committee should meet and propose what to do next; Bob Hawsey is working on potential plans.

- Maintenance – Phil Watson and Tom Keckeisen
 - February
 - Repaired the collapsed end of Court 6.
 - Reinforced the ends of Courts 5 and 6 to prevent further collapse.
 - Raised the gates on Courts 5 and 8 to prevent grooving.
 - March
 - Took old lane divider to the dump.
 - Replaced safety seat switch on tennis tractor.
 - Secured seat brace on Court 5.
 - Replaced 4 loud speakers at the pool.
 - Secured loose flood light at the pool.
 - Replaced 5 shower valve cores in bath house.
 - Cleaned blocked faucet in bath house.
 - Cleaned and adjusted urinal in bath house.
 - Replaced broken post on handrail at entrance steps.
 - Repaired broken ground wires on conduit on lamps on Court 6.
 - Replaced two bulbs in pool flood lights.
 - Inspected pool pump electrical system.
 - April
 - Raised the gate on Court 8 again.
 - Swapped short bench on Court 5 for a longer one.
 - Repaired two water fountains on the pool deck.

- Repaired 3 tennis court line brushes.
- Repaired tennis bathroom door.

- New Business – None.

- Next Meeting – Sunday, June 10th at 6:30 PM – Murraywood

Jesse adjourned the meeting at 7:30.

Minutes submitted by Rita Anderson.