

**Murraywood Swim & Racquet Club  
Board of Directors Meeting  
Sunday, June 10th, 6:30 PM  
Murraywood Gazebo**

**Attendees**

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

- 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.
- Committee Reports
  - Membership
    - 75 new members have joined in the past month.
    - Our membership level is now sufficient to meet our budgeted numbers.
  - Social
    - Movie night at the pool was very successful.
    - Trivia at the pool is scheduled for the evening of June 29<sup>th</sup>.
    - We are planning another bunko night in July.
  - Tennis / Courts
    - We do need to clarify the policy for out of town guests to play.
    - Tennis 101 will start on Friday, 6/22, from 9:30 AM to 10:30 AM, and continue each Friday through July 13<sup>th</sup>.
  - Pool
    - Someone broke into the pool areas on Tuesday night; the trunk that holds the swimming lessons gear was opened, although it does not appear to be missing any equipment.
    - We are planning to repair the barbed wire fencing to discourage further break-ins.

- Our chlorine provider will no longer deliver 50+ gallon barrels to us due to the difficulty in navigating our steps. Rather we will receive multiple 15 gallon barrels.
- Anne requested that we get an estimate for a ramp to be built and installed.
- Swim Team
  - We have over 150 children participating.
  - The first meet is a B-Meet on Monday June 11<sup>th</sup>, here at Murraywood, against Quail Hollow.
  - That meet will serve as the time trials as well.
- Marketing / Website
  - Anne frequently updates the website.
  - We have received many compliments regarding the website.
- Maintenance –
  - Tom repaired the broken lane line reel.
  - The gazebo was vandalized on Saturday; it appears that several children knocked out many of the lights in the gazebo.
  - Carol reported that there are ants near the benches on court 7; Tom will spray there.
- Facilities
  - Now that it is summer and there is more activity at the club, we will order more supplies for the restrooms.
  - Also, it's time to change the code for the tennis restroom.
- New Business – None.
- Next Meeting – Sunday, July 29<sup>th</sup> at 6:30 PM – Murraywood

Jesse adjourned the meeting.

Minutes submitted by Rita Anderson.