

**Murraywood Swim & Racquet Club
Board of Directors Meeting
Monday, November 12, 6:30 PM
Murraywood Pool**

Attendees

Name	Present?	Name	Present?
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	Y	Will Warlick, Tennis	Y
Katherine Keckeisen, Membership, Maintenance	Y	Barbara Cross, Clubhouse	Y

- Call to Order – Jesse called the meeting to order
- Quorum – 10 persons were in attendance; therefore, a quorum was established.
- Minutes of prior meeting were approved via email.
- Committee Reports
 - Membership
 - Welcomed to Dave and Crystal Musgrove as our newest tennis family members.
 - Social
 - The annual Christmas party will be Sunday, December 9th from 3 PM to 5 PM.
 - Board members will bring appetizers and snacks.
 - Members are asked to bring canned goods for Sharing God’s Love.
 - Katherine and Jeannie volunteered to decorate for the Christmas season.
 - Tennis
 - The annual Herb Fengl tournament was a success – beautiful weather, great food, and 18 persons attended.
 - Courts
 - The board decided to pay Howard Jones up to \$7500 to repair courts 5 and 6; we have asked Roy Gum to try an negotiate a better price
 - Membership has been asked to reserve courts in the morning at 9 AM and 11 AM, to ensure the maximum amount of availability for folks wanting to play in the mornings.

- Pool
 - Anne and Tom are getting 2 estimates for repair of the crack in the pool.
 - The bulbs in the pool lights appear to be expiring early. David Jordan recommended switching to LED lights. The ballpark estimate is \$2500 plus approximately \$300 to have an electrician assess why the bulbs are expiring prematurely.
- Marketing/Website
 - We continue to provide silent auction baskets when requested.
- Clubhouse
 - Our next step is to contact Lexington County on what is required legally before we can proceed with the rehabilitation of the building and then determine what funds would be needed.
- Maintenance
 - A walkway to courts 5 and 6 is needed once the courts are refurbished. Options include utilizing the wood salvaged from the flood or purchasing stepping stones.
 - There is still an issue with insufficient lighting when leaving the courts at night. Barbara will explore putting solar lights on the gazebo and along the walkway next to court 8.
- New Business
 - Insurance Renewal
 - Sandra provided an update on the policy renewal.
 - Next Meeting – No meeting in December due to the party on the 9th; Next meeting is Monday, January 21st at Jeannie Watson’s home.

Jesse adjourned the meeting.

Minutes submitted by Rita Anderson.