

**Murraywood Swim & Racquet Club
Board of Directors Meeting
Monday, January 21, 2019 - 6:30 PM
Watson Residence**

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	Y	Paige Youmans, Pool	
Anne Reynolds, Pool, Website	Y	Will Warlick, Tennis	
Jeannie Watson, Tennis, Maintenance	Y	Barbara Cross, Clubhouse	Y
Katherine Keckeisen, Membership, Maintenance	Y		

- Call to Order – Jesse called the meeting to order
- Quorum – 9 Persons were in attendance; therefore, a quorum was established.
- Minutes of prior meeting were approved via email.
- Financial
 - Meredith provided a report of balances and the projected future expenses for the remainder of the fiscal year. Key expenditures include:
 - Property taxes
 - Pool repairs
 - Repairs to Courts 5 and 6
 - The board reviewed recurring monthly expenses and discussed opportunities for reductions. Barbara Cross took the action to research options for a seasonal internet/phone account rather than an annual account since these are typically used primarily during the summer months.
 - Anne provided an analysis of revenue from the various membership types.
 - Meredith, Carol, and Rita took the action item to review our finances and provide recommendations for the 2019 fiscal year at the next board meeting.
- Committee Reports
 - Membership
 - We have tentatively scheduled the annual members’ meeting for Sunday, March 10th; Mary Anne took the action to reserve a space for that meeting.
 - Social
 - We need to fill the social chairperson position as Laura Hawsey has resigned from this post.

- Tennis / Courts
 - Courts 5 and 6 should be ready by Thursday.

- Pool
 - We have not yet scheduled with Genco for the pool repairs due to the weather.
 - Anne will ask Genco to repair a newly identified leaking valve as well.
 - Anne and Paige have begun preparing for summer and will be starting the lifeguard hire process soon. Preference will be given to members. Lifeguards must be 15 years old.
 - Elizabeth Mahoney will be offering recertification training for any lifeguards needed to recertify.

- Maintenance
 - Repair for the lights on court 7 is in progress.
 - A new tractor is needed for the courts as our current tractor is continually failing. A new tractor is expected to cost between \$1400 and \$2000; Phil will research the best deal on a new tractor or possibly a good used tractor.

- New Business
 - By-Laws Review – Barbara, Anne, and Mary Anne took the action item to review the current by-laws and recommend any updates at the February board meeting.

- Next Meeting – Monday, February 18, 6:30 PM – Watson Residence

Jesse adjourned the meeting.

Minutes submitted by Rita Anderson.