

## **Murraywood Swim & Racquet Club**

Board of Directors Meeting

Sunday, December 4, 2016

Jesse Merritt called the December Board meeting to order at 5:10 p.m. Attending included: Meredith Fields, our hostess, Vivian Brewer, Anne Reynolds, Corinne Slattery, Alex Paris, Katherine Keckeison and Jeannie Watson. A quorum was not established.

### Treasurer – Meredith

- Accounting for November is in process of completion.
- Will send spread sheet to Board after meeting with Lexington County this week to review MSRC property taxes

### Membership – Katherine

- Two families leaving MSRC: Christie and Layton.
- One new family, Melanie and Rhyno Coetzee from South Africa, has joined.

### Social – Katherine

- Murraywood Christmas Drop-in December 11, 3-5, has been advertised.
- Menu and assignments for the drop-in were planned.
- Gazebo will be decorated and fire pit installed nearby.

### Tennis – Jeannie

- Courts are in good condition.
- Another irrigation line for Court 8 is being considered.
- Tom Keckeison cut down the tree which was shading Court 6.

### Swim Team – Jesse

- Team donated \$133 from one of the fundraising events to the Club.

### Pool – Anne

- Electricity for cleaning the pool will be reduced after all leaves fall.

### Marketing

- Email will be sent again regarding the drop-in next Sunday.

### Maintenance – Alex

- The “beam” issue at the gazebo will be addressed.
- Investigation into installing a handicap ramp at MSRC found:
  - Three possible locations
  - Cost would be \$5,600-\$10, 000 depending on the company and location.
  - Club does not have money for this project now. Fundraising projects might be considered.
  - Club has one special needs family.

### Board Positions for 2017

- All Board members present at this meeting will remain in their current positions for at least one more year.

Next Meeting – Sunday January 15 at 6:00 at Meredith Fields’ home.

Jeannie moved to adjourn and Anne seconded the motion. All agreed and meeting was adjourned at 7:20.

Minutes submitted by Vivian Brewer.