

Murraywood Swim & Racquet Club

Board of Directors Meeting

Wednesday, May 25, 2016

The May Board Meeting held in the pool area was called to order by Dorothy at 6:30 p.m. Attending included: Dorothy Marchant, Meredith Fields, Lynn Moore, Vivian Brewer, Anne Reynolds, Jesse Merritt, Corinne Slattery, Alex Paris, Laura Hawsey, June Holstrum, Katherine Keckeison and Mary Ann Lane. A quorum was established.

Mary Ann moved to accept the April 24, 2016 minutes with the addition of “three *hard* courts” as requested by Carol Paulson. Anne Reynolds seconded the motion and the minutes were approved.

Treasurer – Meredith

- Pay Pal account \$13,188.38.
- Money Market Account \$33,785.48;
- Checking 2779 \$16,718.52; Checking 7257 \$190.13; Checking 7702 \$60,999.19; Total \$77,907.84
- Needs receipts to close out May.

Pool House – Alex

- Contractor’s work will be completed by end of week.
- Tennis bathroom needs more work.
- Old *Murraywood* sign not usable. After viewing three designs for new sign, Board voted in favor of oval sign.

Pool – Anne

- Opens May 27.
- Series of electrical problems have been solved.

Membership – Katherine

- Twenty-two new members total.
- Attorney called asking about a Corporate Membership and its price.
 - Mary Ann moved to develop a Corporate Membership contract. Anne seconded the motion. The motion passed.
 - Katherine will prepare contract and discuss with attorney.

Swim Team – Jesse

- One hundred twenty swimmers. Number expected to go higher.
- May 24 first day of practice.
- Monday, June 6 first meet.
- Jesse moved to give a raise to each of seven assistant coaches. Laura seconded the motion and the motion was passed by the Board.

Corinne will take over scheduling of the Gazebo.

Alex and Laura will mark as off limits the wood from the old boardwalk located by the Tennis Shed and see if it can be secured and made safer.

MSRC Member Guest is June 24.

Clubhouse Committee and By Laws Committee will be meeting soon.

The next meeting will be Wednesday, June 15 at 6:30 in the Gazebo or on the Club House deck.

Dorothy adjourned the meeting at 7:40 p.m.

Minutes submitted by Vivian Brewer.