

Murraywood Swim & Racquet Club

Board of Directors Meeting

Wednesday, June 15, 2016

The June Board of Directors Meeting was called to order by Dorothy at 6:30 p.m. Present were Dorothy Marchant, Vivian Brewer, Alex Paris, Anne Reynolds, Jeannie Watson, Mary Ann Lane, Jesse Merritt, Corinne Slattery, Carol Paulson and June Holstrum. A quorum was established.

Minutes: Mary Ann moved that the minutes of the May 25 meeting be approved. June seconded the motion and the minutes were approved. Minutes will be posted on the MSRC web site and the kiosk at the tennis courts.

General Business - Dorothy

- Club House Committee meeting is delayed two or three months because of more pressing issues.
- By Laws Committee recommended a 12 member Board of Directors instead of 15 members.

Treasurer - Meredith was absent but is working to get end of financial year spread sheet completed and to start a new year.

Committee Reports:

Maintenance -Alex

- Last bill to contractor for Pool House sent to Meredith today.
- Anne reports that there is “puddling “on the tile in the Pool House.
- Alex will speak to the contractor.
- Jeannie reports that sprinkler heads on Court 8 are being worked on.
- Alex will explore installing *Handicap Access* at MSRC.
- Tom Keckeisen has instituted his *Murraywood Monday* for chores and Phil Watson is working on the kiosk

Membership - Mary Ann

- MSRC has 296 paying members: 77 facility, 60 tennis, 159 pool

Pool – Anne

- Water quality of pool is good.
- Swimming lessons will be reevaluated next year.
- Laura Hawsey is looking into an AED for MSRC.

Tennis – Jeannie

- Five women’s teams and five men’s teams have signed up for Member-Guest on June 24. A decision on whether to have the event or not will be made Tuesday.

Swim Team – Jesse

- 160 participants.
- Team won two B meets and one A against Quail Valley.
- Team has \$300 in sponsorships.
- Team will have a fundraiser at Pelican Snowballs and a Chic-a-filet night.

Next Meeting will be Wednesday, July 27 at 6:30 p.m.

Dorothy adjourned the meeting at 7:47 p.m.

Minutes Submitted by Vivian Brewer