

**Murraywood Swim & Racquet Club**  
Board of Directors Meeting  
Wednesday, July 27, 2016

The July Board of Directors Meeting was called to order by Dorothy at 6:30 p.m. Present were Dorothy Marchant, Meredith Fields, Vivian Brewer, Alex Paris, Anne Reynolds, Jeannie Watson, Mary Ann Lane, Jesse Merritt, Katherine Keckeison, Laura Hawsey and June Holstrum. A quorum was established.

Minutes: By email the Board approved the minutes of the June 15 meeting.

The Board gathered near tennis courts and Dorothy called the meeting to order at 6:30. Richard Longphre and Tommy Rayfield guided the members to the areas around the courts where drainage problems exist and explained how they should be addressed. These repairs will cost approximately \$3450.

Dorothy continued the meeting by the Pool. Clubhouse meeting will be scheduled after the Pool season. Thank you to Robin Jones for landscaping around the Club and to Jeannie Watson for painting Ladies bathroom.

Treasurer - Meredith

- Final report for fiscal year which ended March 31, 2016 was presented. MSRC revenue is down about \$10,000 but Club has not received \$10,000 expected from USTA.
- Copies of reports were provided for Board Members.
- Accounts Overview:  
Money Market: \$26,478.18  
Checking Accounts: \$57,864.97

Membership – Katherine

- Pool 198
- Full facility 65
- Tennis 56
- Honorary 14
- No word or dropped membership 98
- New members 82

Maintenance -Alex

- Dorothy moved to proceed with drainage repairs which will last for many, many years.
- Anne seconded and the motion was passed.
- Research on handicapped access to MSRC: Parking lot and ramp may cost \$5000 to \$7000. Next step is survey of property.
- Puddling in Pool Ladies bathroom will be addressed.

Pool - Anne

- Minor violations on last inspection.

Tennis - Jeannie

- Screens are going up at courts.
- Member-Guest Tournament netted \$194.63
- Guest fees so far - \$2,438

Swim Team – Jesse

- Fourth in City meets.
- Second in Splash Points.
- Room use for Banquet donated by Chapin Baptist Church.
- Gifts this year were 1/3 the cost of previous years.

Next Meeting will be Wednesday, August 31, 6:30 p.m., at Meredith's home.

Dorothy adjourned the meeting at 7:42 p.m.

Minutes Submitted by Vivian Brewer