

Murraywood Swim & Racquet Club

Board of Directors Meeting

Sunday, February 19, 2017

The February Board Meeting was held at Meredith's home at 6 p.m. Attending included: Meredith Fields, Vivian Brewer, Anne Reynolds, Jesse Merritt, Corinne Slattery, Alex Paris, Carol Paulson, Laura Hawsey, Jeannie Watson, June Holstrum and Mary Ann Lane. A quorum was established and the minutes of the January 16 Board meeting were approved.

Treasurer – Meredith

- Meredith will meet with a representative of Lexington County on Friday concerning possibly having MSRC taxes lowered.
- Budget for 2017 is complete and will be voted on by the membership at the Annual Meeting on February 26.
- Pay Pal money was moved to MSRC account for 2017.
- MSRC has not received \$10,000 awarded by USTA.

Membership – Mary Ann

- Paying memberships as of 2/15/17 are 315.
- Quorum for the Annual Meeting is 32.
- Membership drive will include two passes for those who renew by March 15(including drafts) and four passes and \$20 in concessions credits for any member who recruits a new member.

Social – Mary Ann

- Will schedule Bunco night when weather warmer.

Tennis – Jeannie

- Sub group for creating tennis survey on use of courts: Cindy Bane, Roy Gum, Sandra Penland, Betty Webb, Elizabeth Paris, Donna Grech and Patrick Hanks.
- Survey is coming soon to the membership. Names are mandatory on the survey.
- One of the lights on Court 8 is working intermittently. Replacements have been purchased.
- Work on hard courts by Howard B. Jones must be postponed until warmer weather in March.

Swim Team - Jesse

- Based on last year's participation, \$325 is due to Columbia Swim League for this year.
- Registration for Swim Team will be held April 30 in conjunction with tennis activities and other fun events for children.

Pool – Anne

- A walk through to assess needed repairs will be held March 1.
- Lifeguards hirings will open March 1 with the distribution of applications to the membership .
- Diving board will need to be resurfaced.

Marketing - Anne

- MSRC members may advertise on the Business Directory page of the MSRC website for \$50 per year.
- Fun events will be held in conjunction with Swim Team registration.

Maintenance – Alex

- Spring Clean-up will be held April 22. All members are welcome to participate.
- Work will resume on the Gazebo and the walkway between hard courts and Courts 5, 6.
- Minor repairs are needed for the Pool.

Annual Meeting – Mary Ann

- Sunday, February 26, 4:00 p.m.
- Davis Garvin Building, 1 Fernandina Ct., on left, just behind Home Depot.

Alex moved to adjourn and June seconded his motion.

Meeting was adjourned at 8:24.

Minutes submitted by Vivian Brewer.