

Murraywood Swim & Racquet Club

Board of Directors Meeting

Monday, November 20, 2017

The November Board Meeting was held at Meredith Fields' home at 6:30. Meredith, Jesse Merritt, Vivian Brewer, Anne Reynolds, Jeannie Watson, Mary Ann Lane, Katherine Keckeison, Carol Paulson, June Holstrum and Laura Hawsey were present.

Treasurer - Meredith

- MSRC insurance has been updated with Sandra Penland's assistance.
- MSRC mortgage is \$113,000.
- Pay Pal has approximately \$9,000.

Social - Katherine

- Christmas Drop-in scheduled for December 10, 3- 5p.m., at the gazebo.
- Beer, wine and food provided by the Board will be served.

Membership - Katherine

- MSRC has one new member, Dora Miller.

Maintenance – Anne

- Club needs guidance and protocol regarding the fire pit. A water source nearby is needed also.
- Carol will create sign for Ladies Room reminding to turn off the light when leaving.

Pool – Anne

- Pool is leaking water.
- Unanimous decision was made to hire American Leak Detection to find the problem.

Jesse adjourned the meeting at 7:45. Next meeting to be arranged.

Minutes submitted by Vivian Brewer.