

Murraywood Swim & Racquet Club

Board of Directors Meeting

Sunday, January 14, 2018

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

Alex Paris has resigned as Maintenance Chairman because family obligations require his attention.

Treasurer - Meredith

- Provided spread sheet showing MSRC's status through December to each member.
- Asked Committee Chairmen to go over Budget.

Swim Team – Jesse

- Two new coaches have been hired.
- Laine Huggins will serve as Head Coach; Elizabeth Mahoney will assist.
- MSRC will pay \$123 for small freezer purchased last season.

Maintenance – Anne suggested the need to fill Maintenance Chairman position be advertised to Club members. Carol will continue to check on Tennis Restroom.

Pool – Anne

- Anne repaired one large crack and is still looking for other leaks. American Leak Detection will also be called.
- AquaCare gave estimate of \$1000 to make miscellaneous repairs.
- Need to evaluate water loss.
- Tom Keckeison will serve as CPO.
- Anne suggested Pool Committee Chair be two people and the position be advertised to Club members.

Annual General Meeting will be held March 11 at 4:00 at Irmo Library.

Next Board Meeting will be held February 5 at 6:30 at Meredith's home.

The meeting was adjourned at 8:30.

Minutes submitted by Vivian Brewer.