

Murraywood Swim & Racquet Club

Board of Directors Meeting

Monday, January 16, 2017

Jesse called the January Board Meeting held at Meredith's home at 6 p.m. Attending included: Meredith Fields, Lynn Moore, 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.

Treasurer – Meredith

- Meredith is working with Lexington County to appeal MSRC property taxes. Helene Dove with Lexington County will contact Meredith within next two weeks to do a “walk through” of the property.
- Our taxes for the SC Tax Commission are billed through the county now, based off last year's tax return. Our CPA advised that we pay the amount we paid last year for once we go through the Assets list they gave us, he hopes to be able to file.
- Jesse, Meredith, Mary Ann, Anne and Jeannie will meet at Meredith's house, Monday, January 23, to go over the list.

Membership – Mary Ann

- Anne asked to upgrade the membership of Ostergaard family.

Social – Mary Ann

- Took down Christmas decorations and stored behind the bar outside the Clubhouse.

Tennis – Jeannie

- Cindy Bane and Roy Gum have drafted a nonbinding questionnaire/survey pertaining to court usage which they will submit to Tennis Committee.
- Repairs to Courts 1,2,3,4 will not be charged to MSRC.

Pool – Anne

- About February 1 committee will be formed to assess Pool and Pool area needs.

Marketing - Anne

- Elementary schools are being contacted to publicize MSRC events
- Board discussed having a “Community Event” rather than an Open House this year
- Other ideas were exchanged about how to attract new members. Board welcomes input from the membership.

Maintenance – Alex

- Spring will be busy!

General Meeting scheduling discussed; Mary Ann to inquire about using public room at Irmo Library. Several dates were suggested. Decision will be made at next Board Meeting.

Next Meeting – Sunday February 19 at 5:00 at Meredith Fields' home.

Meeting was adjourned at 7:24.

Minutes submitted by Vivian Brewer.