

**Murraywood Swim & Racquet Club
Board of Directors Meeting
Monday, October 15th, 6:30 PM
Murraywood Pool**

Attendees

Name	Present?	Name	Present?
Jesse Merritt, President, Swim Team	Y	Mary Ann Lane, VP, Membership	Y
Meredith Fields, Treasurer	Y	Rita Anderson, Secretary	Y
Carol Paulson, Asst Treasurer	Y	Laura Hawsey, Social	
Anne Reynolds, Pool, Website		Paige Youmans, Pool	
Jeannie Watson, Tennis, Maintenance	Y	Will Warlick, Tennis	
Katherine Keckeisen, Membership, Maintenance	Y	Barbara Cross, Clubhouse	Y

- Call to Order – Jesse called the meeting to order
- Quorum – 8 Persons were in attendance; therefore, a quorum was established.
- Minutes of prior meeting were approved via email.
- The treasurer provided a report of balances; the mortgage is now paid off.
- Committee Reports
 - Membership
 - Our membership level is sufficient to meet our budgeted numbers.
 - We have 348 total memberships:
 - 240 pool only
 - 47 tennis only
 - 61 full facility
 - Social
 - Laura is planning a bunco night in the next couple of weeks.
 - Tennis / Courts
 - The annual Herb Fengl tournament will be Saturday afternoon, 11/3. This will be a round robin with a chili supper afterwards.
 - The lower courts were flooded due to Hurricane Michael. The hard courts were washed off and are operational. The clay courts, 5&6, are damaged. We are going to let them dry out before making any decisions towards repair.

- We will ask the membership to reserve courts in the morning at 9 AM and 11 AM, to ensure the maximum amount of availability for folks wanting to play in the mornings.
 - Pool
 - DFHS has finished their season so we are moving into off-season pool maintenance. We need to maintain a low chlorine level until the pool temp reaches 60 degrees or less.
 - Anne and Tom are starting the process to get estimates for crack repair. Anne is additionally sourcing and price quoting replacement tiles along water's edge. We have many that have deteriorated and need to get replaced.
 - Marketing/Website
 - Silent Auction Basket season has started. We have provided a basket for the District 5 Education Foundation Auction, and will be providing baskets to the IES Fun Fair, the CrossRoads fundraiser and the Make A Wish Foundation.
 - Anne will be updating the website with minutes and the calendar this week.
 - Clubhouse
 - Barbara will contact Richard Dent to evaluate what maintenance is needed to maintain the basic clubhouse structure.
 - Maintenance –
 - The security lights within the trees are too dim; Barbara will contact SCE&G to clear off the trees; she will also explore installing solar motion lights to provide better lighting at night.
 - We are checking whether we will need to replace the tractor.
- New Business
 - Insurance Renewal
 - Sandra reviewed the new insurance policy that excludes the clubhouse, and includes the high dive.
 - The board approved the insurance pending the update to the liability quote.
- Next Meeting – Monday, November 12

Jesse adjourned the meeting.

Minutes submitted by Rita Anderson.