

**Murraywood Swim & Racquet Club
Annual Membership Meeting
Sunday, March 10th, 2019 – 4:00 PM
Lexington County Library – Irmo Branch**

- Call to Order – Jesse Merritt called the meeting to order.
- Quorum – Only 25 members attended; therefore, a quorum was not established.
 - The lack of quorum is an issue for voting on board members and any other decisions as the bylaws currently state that members must be physically present to establish a quorum.
 - We discussed changing how to approach this meeting in the future to avoid this situation in the future.
 - We decided to hold the meeting and not formally close the meeting; the meeting can then be resumed when the additional persons needed for a quorum can attend.
 - A motion was made and seconded to form a committee to examine the options for attendance and to update the bylaws accordingly. All members present voted for this motion.
- President's Report
 - The mortgage has been paid off.
 - The tractor has been replaced.
 - Courts 5 and 6 have been restored after flooding.
 - Lighting on the walkway and parking lots has been improved; a motion light has been added to the shed.
 - The cracks in the pool are currently under repair.
 - The trim tile around the pool is being replaced.
 - We've added LED lighting at the pool as well.
- Treasurer's Report
 - Carol Paulson reviewed the financial statements. We did record a loss for the year due to the taxes paid.
 - Meredith Fields reviewed the 2019 budget. There is an error on the chemical expenses for the pool. Meredith took the action to correct that error.
- Committee Reports
 - Membership
 - Katherine Keckeisen reported that there will be no increase in dues this year.
 - Please pass the word to friends who may be interested in joining.
 - A suggestion was made to provide an online member directory.
 - 2018 Membership:
 - 229 Pool Only
 - 47 Tennis Only

- 61 Full Facility
337 Total
- Pool
 - Paige Youmans will be taking over for the pool this year.
 - Tom Keckeisen continues as our CPO.
 - Andy Reed will be the Pool Manager this year.
 - Lifeguard applications are due by 3/31.
 - The pool repairs are underway; the trim tile will be cobalt blue which should give the pool a new look this year.
- Swim Team
 - Laine Huggins and Elizabeth Mahoney are our swim coaches.
 - We have a new online registration system for 2019.
- Tennis
 - Many thanks for everyone's cooperation with reserving courts on the hour while courts 5 and 6 were under repair.
 - We currently have 7-8 teams competing in USTA leagues.
 - We held 2 well-attended tournaments this year, and plan the next one for May.
 - Tennislink is now registering mixed and singles league teams.
 - Several of the members mentioned their appreciation that teams are now allowed 5 reserved courts for league matches.
 - A concern was raised that we have an issue with ex-members playing as guests on a frequent basis; the group determined that no action was needed at this time.
- Maintenance – Tom Keckeisen and Phil Watson continue to address issues as they arise.
- Social
 - A social chairperson is still needed.
 - Apologies that the Christmas party was cancelled this year due to weather.
 - A spaghetti dinner and additional bunco evenings are planned for this year.
- Clubhouse
 - The priority this year was to pay off the mortgage and position the club to weather maintenance expenses and to grow our funds for a potential investment in the clubhouse at a future date.
 - No action is planned at this time.
- Elections
 - The following board members have agreed to remain on the board if elected: Jesse Merritt, Mary Ann Lane, Katherine Keckeisen, Meredith Fields, Anne Reynolds, and Jeannie Watson.
 - All members present voted for this slate.
- Jesse recessed the meeting for now.
- Minutes respectfully submitted by Rita Anderson.

Members Present on 3/10 to Vote:

1	Rita Anderson
2	Vivian Brewer
3	Phyllis Burkhard
4	Rhyno Coetsee
5	Alan Cooper
6	Rachelle Crain
7	Barbara Cross
8	Joanie Drozd
9	Meredith Fields
10	Donna Grech
11	Martha & Patrick Hanks
12	Sean Hopper
13	Katherine Keckeisen
14	Mary Ann Lane
15	Fran Littlejohn
16	Jesse Merritt
17	Jo Norris
18	Elizabeth Paris
19	Carol Paulson
20	Ana Reed
21	Anne Reynolds
22	Katherine Stephens
23	Will Warlick
24	Jeannie Watson
25	Paige Youmans

Meeting was Continued on 4/1 at the Murraywood Pool.

Jesse called the meeting back to order from the recess on 3/10.

The following persons attended and voted on the slate of candidates for the board and on the proposal to update the bylaws.

26	Melissa Brice
27	Harry Crosby
28	Angie Dorell
29	Hillary Fowler
30	Steve Hirsch
31	June Holstrum
32	Doni Jordan
33	Nancy Long
34	Kathy Owen
35	Sandra Penland
36	Linda Peterson
37	Peggy Rast
38	Tom Rayfield
39	Anne Robertson
40	Jerry Smith
41	Lindy Snyder
42	Betty Webb
43	Mike Wescott
44	Jordan White

All candidates on the ballot for the board were approved; the motion to update the bylaws was approved.

Jesse adjourned the meeting.