

**Murraywood Swim & Racquet Club
Board of Directors Meeting
Monday, April 1, 2019 - 6:00 PM
Murraywood Gazebo**

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	Paige Youmans, Pool	Y
Anne Reynolds, Pool, Website	Y	Will Warlick, Tennis	Y
Jeannie Watson, Tennis, Maintenance	Y	Barbara Cross, Clubhouse	
Katherine Keckeisen, Membership, Maintenance	Y		

- Call to Order – Jesse called the meeting to order
- Quorum – 9 persons were in attendance at the start of the meeting; therefore, a quorum was established. 1 additional member joined shortly afterwards.
- Minutes of prior meeting were approved via email.
- Committee Reports
 - Membership
 - Today was the deadline for full facility and tennis membership renewals.
 - We should have a better view of membership levels at next month’s meeting.
 - Pool
 - Pool work should be complete this week.
 - We have a lot of lifeguard applications; we plan to hire 20-24 guards.
 - Swim Team
 - Swim team on-site registration is this Sunday, 4/7.
 - The online registration system is working well and appears to be a popular alternative.
 - Tennis
 - The member/guest will be the first weekend in May – May 3rd-4th.
 - The committee will meet soon to plan the tournament.
 - Non-member league fees will also be a topic for a future committee meeting.
 - Maintenance

- We are planning a Murraywood clean-up date for Saturday, 4/27.
- Marketing
 - Anne is updating the website as needed.
 - She has provided baskets for the silent auctions at various schools.
 - Promotional flyers have been sent to the schools for distribution.
 - Electronic distribution of the flyers is the preferred method for getting the word out.
- Social – We are still actively seeking a social committee chair; we may ask an existing board member to take on this role.
- Next Meeting – Monday, May 13th at 6 PM at Murraywood.

Jesse adjourned the meeting.

Minutes respectfully submitted by Rita Anderson.