

**Murraywood Swim & Racquet Club
Board of Directors Meeting
Monday, May 13, 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.
- Minutes of prior meeting were approved via email.
- Treasurer Report
 - We are now transferring the Paypal balance over to the bank accounts on a monthly basis.
 - We were significantly over-billed for irrigation water in April; we are working with the utility to refund the over-payment made.
- Committee Reports
 - Membership
 - Currently, we have 187 memberships: 57 full facility, 42 tennis only, 88 pool only.
 - Our goal to meet budget is to add 129 pool members over the next month.
 - Some members who intend to renew have not yet paid; one remedy suggested is to institute a late fee for next year.
 - Social
 - We are tentatively planning a bunko evening the Wednesday, June 12th at 7PM in the gazebo.
 - A tennis mixer is planned for Friday night, June 7th at 6:30 PM.
 - There will be a member/guest day and cook-out at the pool on Saturday of Memorial Day Weekend, 5/28.

- A movie night at the pool is planned for June 6th.
- Pool
 - There are still some guards who plan to work this summer whose family memberships have not been renewed. Paige is following up on these.
 - Everything is set for the official open on Friday 5/24.
- Swim Team
 - The team has already grown to over 160 members.
 - Afternoon practices are in full swing; morning practices start on 6/7.
 - The first meet is 6/10 and the first home meet is 6/17.
- Tennis
 - The member/guest was cancelled due to insufficient interest.
 - Friends of Ray Sainsbury are planning to plant a Japanese Maple tree on the grounds in his memory.
 - The clay on courts 5 & 6 is fairly thin; the committee was asked to have Howard B. Jones come back in and add clay. The recent repair should be under a 1 year warranty.
- Maintenance
 - Volunteers are asked to help spread pine straw on Saturday, 5/18.
- Marketing
 - Several requests have been made to have an online membership directory that would be password protected.
- Next Meeting – Tuesday, June 25th at 6 PM at Murraywood.

Jesse adjourned the meeting.

Minutes respectfully submitted by Rita Anderson.