

**Murraywood Swim & Racquet Club  
Board of Directors Meeting  
Tuesday, June 25th, 2019 - 6:00 PM  
Murraywood Gazebo**

**Attendees**

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

- Call to Order – Jesse called the meeting to order at 6:15pm.
- Quorum – 8 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
  - Carol handed out our Statement of Revenues and Expenses report. Budget items will be discussed in more detail at our July meeting. Line item coding was discussed to help get all our expense & revenue line items coded correctly by our accountant to help with identifying budget items better. Also discussed was our capital fund/money market account. A decision was made by the board to transfer \$2,000 each month to our capital/money market account.
  - The Ray Sansbury memorial fund is kept in a separate account. The funds received so far is \$2,687. Jerry Smith is responsible for this project.
  - Our City of Columbia water bill refund check still has not been received. Meredith will check on the status of the refund check.
- Committee Reports
  - Membership
    - Membership is going well. We have 355 memberships and still adding.
  - Social
    - Fun was had by all at Bunco Night on 6/26. We had 6 tables of ladies and the gazebo was perfect.
    - Doni Jordan has agreed to join the board as our Social Chair. Welcome Doni.

- Mike Wescott has started a Friday Night Mixed Doubles social.
- Pool
  - We discussed the options for a designated smoking area outside the pool area. Our first approach is to post “No Smoking” signs around the pool and areas outside that are not acceptable smoking spots. Paige is taking action on this. More discussion is needed to address for next year.
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- Swim Team
  - There are 177 paid swimmers: 126 members of the pool & 51 non-members
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- Tennis
  - David Jordan has proposed replacing the existing halide lamps with LED lamps for courts 5 & 6. This will increase the life of the lamps 3.3 times, to 50,000 hours. The lamps will last about 35 years. They do not use a ballast so ballast failure is also removed.
  - We also discussed the need to solve the access problem to the present lamps on the old poles. A lift that can operate on a soft court without excessive damage to the courts was discussed. Jesse will take action to obtain bids to determine how much this will cost.
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- Maintenance
  - The pool has been losing water over that normally expected. A check of the water meters indicated the bill was correct. Tom contacted American Leak Repair to come out and check for the leak but they need the pool to be closed for 4 or more hours to do the inspection. This issue will hopefully be resolved after swim team is done for the year.
  - We need some additional picnic tables due to tables breaking. The board agreed to purchase 3 picnic tables.
  - Tom is doing a great job keeping minor repairs done around the pool.
- Marketing
  - Anne is keeping our web site updated.
- Next Meeting – Tuesday, July 30<sup>th</sup> at 6:00 in the gazebo.
- Jesse adjourned the meeting at 7:57
- Minutes respectfully submitted by Katherine Keckeisen