

**Murraywood Swim & Racquet Club
Board of Directors Meeting
Monday, October 28, 2019
Murraywood Gazebo**

Attendees

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

- Call to Order – Mary Ann called the meeting to order
- Quorum – 6 persons were in attendance at the start of the meeting; therefore, a quorum was not established.
- Minutes of prior meeting were not approved due to lack of quorum.

- Treasurer Report
 - Meredith and Carol presented the third quarter spending Vs. budget analysis with projection of spending through the remainder of the fiscal year.
 - Committee chairs are requested to have their input for the 2020 budget available for the January meeting.

- Committee Reports
 - Social
 - The spaghetti supper is planned for 11/8.
 - Doni reviewed who is donating what.
 - Board members are encouraged to help in preparations and encourage team mates to help as well.
 - Doni proposed that we host the annual Christmas party on Sunday 12/8 from 3 PM to 5 PM.
 - As the board has contributed significantly to the spaghetti supper, it was recommended by board members in attendance that the club purchase food + beverages for Christmas party with a menu of heavy hors d'oeuvres, hot chocolate with liquors, and wine.
 - Doni also proposed that we hold an ugly sweater contest.

- Old Business
 - Bylaws Update

- Rita reminded the board that we will need to update the bylaws and distribute the update for approval before we can allow members to attend the annual meeting remotely and count towards a quorum.
- Meredith took the action to look for the online copy of the latest bylaws and Rita took the action to update accordingly and send a draft to the board for review.
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- Next Meeting – Monday, Nov. 18, 6:30 PM location TBD

- Action Items for Follow-up -see below
- Mary Ann adjourned the meeting.
- Minutes respectfully submitted by Rita Anderson.

Action	Owner	Opened	Status	Comments
Chair a committee to form a legacy fund for Murraywood	Doni	19-Aug	Update	See Old Business Above
Estimates for main drain and skimmer valve repair on the pool	Paige	19-Aug	New	
Have WP Law check for leaks in area between courts 4 and 5	Meredith	19-Aug	On-going	
Initiate an assessment for restoring the clubhouse	Barbara	19-Aug	New	
Explore options for enclosing the covered area off the poolhouse with plastic or canvas curtains	Barbara	19-Aug	New	Anne brought material samples for review.
Sell tickets to spaghetti supper - Doni will have tickets at the Sept meeting	All	19-Aug	On-going	
Maintenance committee to decide whether to upgrade court 5/6 lights per David Jordan's quote	Maintenance Committee	30-Jul	Open	
Obtain bids for a lift to reach the lights on the soft courts	Jesse	25-Jun	Open	
Plan for designated smoking area outside the pool area	Paige	25-Jun	Open	
Update to the bylaws to allow remote attendance at the annual member meeting and schedule a vote	Board	10-Mar	In Progress	Meredith to find the online copy of the latest revision; Rita to revise and distribute revised draft to the board