

**Murraywood Swim & Racquet Club  
Board of Directors Meeting  
Monday, November 18, 2019  
Fields' Residence**

**Attendees**

<b>Name</b>	<b>Present?</b>	<b>Name</b>	<b>Present?</b>
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	Y	Will Warlick, Tennis	N
Jeannie Watson, Tennis, Maintenance	Y	Barbara Cross, Clubhouse	Y
Katherine Keckeisen, Membership, Maintenance	Y	Doni Jordan, Social	Y

- Call to Order – Mary Ann called the meeting to order
- Quorum – 9 persons were in attendance at the start of the meeting; therefore, a quorum was established.
- Minutes of October meeting were approved with one change: the statement regarding the 2020 draft budget should indicate that input for the 2020 budget is required by the January meeting, not that a draft budget would be prepared for that meeting. Rita will make the update.
- Treasurer Report
  - Meredith and Carol provided updates to our balances.
  - The Ray Sansbury fund now has \$2687 with an additional \$50 donation in progress. The tree itself cost approximately \$650.
  - We are now transferring \$2000 a month to the capital fund as we are no longer paying that \$2000 for the mortgage.
  - Note that the dumpster is now being emptied only once a month.
- Committee Reports
  - Membership
    - Amy and David Pawluck and their family have joined the club. Please welcome them.
  - Social
    - The spaghetti supper was a huge success; many thanks to Doni and her committee.
      - We sold \$1265 in tickets, including \$260 online purchases.
      - We received \$525 for the raffle.
      - Total expenses were \$178.34.
    - Our next event is the annual Christmas party at Murraywood on Sunday 12/8 from 3 PM to 5 PM.

- The party is a drop-in style. Please note that Santa (John Davis) will be there at 4 PM.
    - We do want to reach out to the swim team and pool members to invite them to the party.
    - There will be an ugly sweater contest as well.
    - Refreshments will include finger foods, hot chocolate, and liqueurs; Murraywood will cover the cost of food and drinks.
    - Attendees are asked to bring canned goods, household items, or a monetary donation for Sharing God's Love.
    - As we will be using the area near the pool, Anne has arranged for a lifeguard to be present.
  - Annual Meeting
    - The board asked Doni to plan something for the annual meeting to encourage members to attend.
- Marketing
  - Anne provided a basket to Irmo. We discussed whether a basket with a membership to Murraywood as the main draw is worthwhile for us. Anne reported that these baskets do raise a lot of money for the recipient organization.
  - Doni requested that we publish the list of donors for the spaghetti supper on the website as a courtesy to the donors.
- Maintenance
  - Pool leaks will be checked this Tuesday.
  - Many thanks to Tom and Phil for cleaning up around the shed.
  - We have never made a determination whether to go forward with replacing the lights on courts 5/6. Anne to check with David Jordan and distributed the proposal for a vote.
  - The webcam is up (thanks to Mike Wescott) and the link is on the Murraywood website.
- Old Business
  - Bylaws Update
    - Rita has updated the bylaws and distributed the updated copy to the board members.
    - We plan to review the list of potential club improvements that we can now afford with the savings from no longer having a mortgage at the January meeting.
  - New Business
    - Anne suggested that we establish a sunshine committee to send cards or reach out when one of our community is ill or has suffered a loss.
- Next Meeting – Since our meeting, Mary Ann check with everyone to determine the best date: Wednesday, January 15<sup>th</sup>.
- 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	Complete	Spaghetti supper was a fantastic success, despite the cold weather
Maintenance committee to decide whether to upgrade court 5/6 lights per David Jordan's quote	Maintenance Committee	30-Jul	Update	Anne to check with David on any updates for the quote and distribute any updates to the board.
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 provided Rita the online version of the current bylaws - Rita has updated the bylaws accordingly and emailed the new version to the board.

