

Murraywood Swim & Racquet Club
Annual Members Meeting
Saturday, February 29th, 4 PM
British Bulldog Pub

Minutes

- Call to Order – Mary Ann Lane called the meeting to order and introduced the board members. A copy of the list of attendees is attached at the end of these minutes.
- Quorum – 46 members signed in; thus, a quorum was established.
- Motion to Update the By-laws
 - The motion to update the by-laws, to allow attendance at general membership meetings via conference call or online meeting, was approved.
- Treasurer Report
 - Carol Paulson presented the financial summary through January, 2020 and a proposed budget of \$201,250 for the next fiscal year.
 - We expect to have approximately \$24,000 in funds to start the next fiscal year.
- President's Remarks
 - Jesse Merritt thanked everyone for attending and everyone for their efforts in all our club activities throughout a very successful year.
- Committee Reports
 - Membership –
 - Welcome to 2 new tennis members – Tony Gossett and Ken Bogan & Kathy Seals.
 - We will be increasing our annual membership dues by approximately 3%.
 - If you encounter any issues with renewals, please email Katherine Keckeisen.
- Grounds & Maintenance.
 - Many thanks to Phil Watson and Tom Keckeisen for all their efforts in maintaining our club.
 - Major needed repairs were made to the pool in 2019, although there is still some leakage. We have 2 good working pool pumps.
 - We've experienced more cracking and bubbling on the hard court surfaces. The storm drain at the top of the courts is clogged, thus contributing to the problem. As the outlet for the drain is actually on CSX property, Lexington County requires CSX permission to fix the problem. We are looking into whether we can handle it ourselves.
 - The lights on courts 3 and 4 are tripping randomly and may need to be replaced.
- Tennis

- Jeannie Watson reported that we currently have 8 league teams playing. Sean and Anne continue to have a very active program.
- The tennis committee is recruiting members and plans a 1-day tournament in April and another in the Fall.
- Jeannie took the opportunity to thank several individuals who keep our tennis program running – Many thanks to:
 - The Hanks's for paying for our online court sign-up system again this year.
 - Bob Hawsey who reserves the courts for all league play each season.
 - Carol Paulson for regularly cleaning the tennis restroom.
 - Scott Johnson for the donation of benches for courts 5 and 6.
 - Phil Watson for managing the tennis guest fees envelope box.
- Pool
 - Paige Youmans reported that the pool will open on Memorial Day weekend and close on Labor Day.
 - We've posted a call for pool manager applications and plan to make a decision by the end of March.
 - The committee plans to hire lifeguards by early April.
 - Tom Keckeisen will continue to be our certified pool operator (CPO).
 - The committee is also reviewing pool rules and updating them.
 - Murraywood is offering usage of the pool this Spring to USC to train their lifeguards in exchange for valuable safety equipment. The contact for USC is Eli Mahoney.
- Marketing / Website
 - Anne Reynolds reported that she continues to reach out to schools to recruit summer pool memberships and offer membership/gift baskets for school and other non-profits' fundraising fairs.
 - Mary Wall is going to re-design our website and add an online membership directory that will be password protected. Note that each member must give his/her permission for his/her individual information to be included.
- Clubhouse
 - Barbara Cross provided the status of the clubhouse; the building is in decent shape structurally at this point.
 - The least expensive option is to replace what we have, possibly making the kitchen slightly smaller and replace decking on front.
 - The estimated cost would be between \$100,000 to \$150,000, and thus require another mortgage. (The original mortgage on the clubhouse has been completely paid.)
 - Next steps are to establish a committee and solicit some proposals for consideration.
 - A sign-up sheet for clubhouse committee was distributed.
- Social
 - Doni reported that Murraywood was originally founded in 1975; thus, this is Murraywood's 45th anniversary.
 - To celebrate, the social committee will be taking us around the world with 4 events.
 - 1. Annual Meeting is the Launch of 45 Years of Murraywood.**
 - Celebrate the country of England

- February 29, 2020 • The British Bulldog Pub, 1220 Bower Pkwy • 4-6pm, Private Room
- 2. Murraywood Olympic Adult Swim Pool Party**
 - Celebrate the country of Japan
 - Saturday, July 25, 2020 • Time TBD • Menu: Asian Food • Large tv's to watch Olympics
- 3. Murraywood 45th Anniversary Celebration Dinner**
 - Celebrate the country of Italy
 - October 2020
 - Date TBD • MSRC Pool Porch • Italian Catered Dinner
 - Charge \$25 per person or \$45 couple
 - Children Cost TBD
- 4. Murraywood Holiday Celebration**
 - Celebrate Holiday Customs and Traditions From Around the World
 - December 6, 2020 • MSRC Pool Porch • Time and Menu TBD
- Many thanks to Doni, the social committee and volunteers for the successful events in 2019 and a great launch for 45 Years of Murraywood.
- Election of New Board Members
 - The following persons' terms on the board expire this year:
 - Rita Anderson, Barbara Cross, Carol Paulson, Will Warlick, and Paige Youmans
 - All are willing to serve another term.
 - Jesse asked for additional nominations; there were no additional nominations.
 - The members voted all 5 members specified to serve another term.
- New Business
 - The dedication for the deck and tree in memory of Ray Sansbury is planned for April 4th.
 - Richard Longphre reported that delays were due to contractor issues and that \$2000 is needed to complete the project - \$1000 for decking and another \$1000 for furniture.
 - Jerry Smith motioned that the club consider funding the \$2000 required; during discussion, Mary Ann Lane suggested that we wait until we determine our financial position after membership renewals this month. Anne recommended that we email the membership and request donations one more time.
 - Based on those recommendations, Jerry withdrew his motion for now.
- Jesse closed the meeting.

Attendee Sign-in List

Annual General Membership Meeting

Sign-in Sheet

February 29, 2020

	First & Last Name		First & Last Name
1	Katherine Kerkeison	26	Richard Longpre
2	Doni Jordan	27	Mike Westcott
3	Kay Chrysostom	28	Allen Cooper
4	Anne Reynolds	29	Alisha Parks
5	Paige Youmans	30	Wendy Byals
6	Barbara Cross	31	Judy Stewart
7	Carol O'Brien	32	JERRY Smith
8	Tony Giddett	33	Kelly Martin
9	KATHI SILL	34	Andy Martin
10	Patricia B...	35	Cristal Mosgrove
11	Patricia B...	36	Kim Kirtan
12	Kelly Lang-Ramirez	37	Cheryl + Alan Cooper
13	Alex & Elizabeth Paris	38	Martha Hanks
14	Jack & Mary Wall	39	Julian Brewer
15	Rita Anderson	40	Mike Sawyer
16	JR ROBERTS	41	Debbie Sawyer
17	Joe Adams	42	Ann Dwyer
18	Mary Ann Lane	43	Syanne Nash
19	BOB HAWSEY	44	Tom Reed
20	Jeannie Warren	45	Rachelle Crain
21	Sarah Holleman	46	Fran Zellegly
22	Donna M. Hrech	47	
23	Will Warlick	48	
24	Deb Werdunn	49	
25	Betty Webb	50	
26	Carol Paulson	51	
27	Jana Bennett Longpre	52	