

**Murraywood Swim & Racquet Club
Board of Directors Meeting
Monday, September 14, 2020
Zoom Video Conference**

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, Marketing, Website	Y	Will Warlick, Tennis	Y
Jeannie Watson, Tennis, Maintenance	Y	Barbara Cross, Clubhouse	Y
Katherine Keckeisen, Membership, Maintenance	Y	Doni Jordan, Social	N

- Call to Order – Jesse called the meeting to order.
- Quorum – A quorum was established. 11 persons were in attendance via Zoom.
- Treasurer’s Report
 - Carol reviewed the financials through August 2020, with projections for the remainder of the fiscal year.
 - Our accountant is planning to review our assets to determine if there are any assets that we can write off prior to taxes.
 - Carol supplied gross sales and payroll estimate to Sandra for updates to our insurance for the next year. Meredith is working on the asset replacement information for Sandra, and Paige is sending requested pool numbers to Sandra.
 - Based on current projections, we expect to finish the year with approximately \$10,000 cash on hand, reflecting about \$15,000 loss for the year. (This does not include anticipated expenses for the courts 5 & 6 lights.)
- Committee Reports
 - Tennis
 - Richard Longphre has requested that morning court reservations remain at 9 and 11 to allow at least 2 opportunities for play each morning, and change league times from 9:30 AM to 9:00 AM. As we cannot control USTA League match times, Jeannie will send a request to Joyce, the league coordinator.
 - There is also concern that parents are reserving clay courts for juniors to play on Saturday mornings, taking the courts away from working adults. Jeannie and Will took the action to meet with the parent group to work out an amenable solution.
 - We have received quotes from Love Electric for replacing the lights on court 6. Unfortunately, Love has quoted a higher price to install the lights we have already purchased than to purchase lights (of less lumens) from them and install those.

- Jesse has the action to convene a sub-committee to obtain quotes from other vendor(s) and evaluate the options.
- Pool
 - The pool closed on Labor Day, as planned.

- Maintenance
 - One of the court 8 lights is out; Phil will investigate.

- Old Business
 - Court Benches in Cam Littlejohn's Memory
 - At the previous board meeting, Jeannie suggested that the club should honor Cam Littlejohn's memory in some way.
 - As the club voted to use the profits from the spaghetti supper for new benches on the tennis courts, the same that Scott built for us on court 5.
 - The board recommended that we could raise money to add plaques to the benches to dedicate to Cam's memory.
 - Jennie has the action to send out a letter requesting donations for a memorial for Cam.
 - Several people have expressed interest in purchasing and assembling the bench kits. The bench kits average \$70 per bench; Sandra is working on getting the wood donated.

- Next Meeting – Monday, October 19th, 7 PM via zoom.
- Action Items for Follow-up -see below
- Jesse adjourned the meeting.
- Minutes respectfully submitted by Rita Anderson

Action	Owner	Opened	Status	Comments
Request to league coordinator that morning matches begin at 9	Jeannie	9/14/2020	New	
Establish a sub-committee to obtain and evaluate quotes for	Jesse	8/18/2020	On-going	
Send email requesting donations for a memorial for Cam Littlejohn	Jeannie	8/18/2020	On-going	
Reserve courts 7 and 8 for Ray Sansbury dedication	Jeannie	7/21/2020	Open	Dedication will be Rescheduled due to inclement weather
Investigate whether MW can apply for a small business loan / grant	Meredith	3/30/2020	On-going	
Chair a committee to form a legacy fund for Murraywood	Doni	8/19/2019	On-going	
Estimates for main drain and skimmer valve repair on the pool	Paige	8/19/2019	New	
Have WP Law check for leaks in area beside court 8	Meredith	8/19/2019	Updated	Area has been checked; no leaks found yet.
Initiate an assessment for restoring the clubhouse	Barbara	8/19/2019	On-going	
Maintenance committee to decide whether to upgrade court 5/6 lights per David Jordan's quote	Maintenance Committee	7/30/2019	On-going	The bulbs were purchased from David Jordan at a very reasonable price. Installation will occur as bulbs need to be replaced.
Obtain bids for a lift to reach the lights on the soft courts	Jesse	6/25/2019	Open	
Plan for designated smoking area outside the pool area	Paige	6/25/2019	Open	