

**Murraywood Swim & Racquet Club  
Board of Directors Meeting  
Monday, January 4<sup>th</sup>, 2021  
Zoom Video Conference**

**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	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.
- November minutes were approved via email.
- Treasurer’s Report
  - Yet to be paid this fiscal year are taxes and flood insurance for the pool house and shed.
  - We did receive a refund of \$124 from prior year taxes; we should also receive a refund on state taxes.
  - We have been able to save approximately \$20-\$25 savings per month on Internet and \$20-\$25 per month for our accountant.
  - We have \$2875 in the Cam Littlejohn fund.
- Committee Reports
  - Social – December food drive for Sharing God’s Love was very successful.
  - Membership
    - Membership has stayed fairly stable; 2 pool families are dropping their membership; we’ve added one new tennis membership.
    - **Action:** Katherine took the action to update the member list used for communication.
  - Tennis
    - The new lights have been installed.
    - Mike Breitenstein has been hired to maintain the courts and has been trained by Tommy.
      - Tommy has recommended that Mike attend a clay court maintenance seminar.



Action	Owner	Opened	Status	Comments
Contact CSX to get drain clog repaired	Jesse	1/4/2021	New	
Update membership list	Katherine	1/4/2021	New	
Work with Alex Paris to obtain no trespassing signs for the upper	Barbara	10/20/2020	Complete	
Research Quickbook option and possible pro-rated refund of Sage	Carol	10/20/2020	On-going	
Research lower cost alternatives to Spectrum as internet/phone	Carol/Meredith	10/20/2020	On-going	Reduced internet costs
Establish a sub-committee to obtain and evaluate quotes for	Jesse	8/18/2020	Complete	Lights installed
Send email requesting donations for a memorial for Cam Littlejohn	Jeannie	8/18/2020	On-going	A committee has been formed to raise money and determine an
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	
Initiate an assessment for restoring the clubhouse	Barbara	8/19/2019	On-going	
Plan for designated smoking area outside the pool area	Paige	6/25/2019	Open	