

**Murraywood Swim & Racquet Club
Board of Directors Meeting
Monday, February 15, 2021
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	N
Anne Reynolds, Marketing, Website	Y	Will Warlick, Tennis	Y
Jeannie Watson, Tennis, Maintenance	Y	Barbara Cross, Clubhouse	N
Katherine Keckeisen, Membership, Maintenance	Y	Doni Jordan, Social	N

- Call to Order – Jesse called the meeting to order.
- Quorum – A quorum was established. 9 persons were in attendance via Zoom.
- January minutes were approved via email.
- Treasurer’s Report
 - Carol reviewed financial projections through the fiscal year end. We expect to have approximately \$21,000 in cash at the end of the year.
 - Budget items for the upcoming year:
 - Court 1 will need to be repaired. The court cannot be used for lessons unless it is a 1-person lesson, as one side of the court is not playable.
 - Pool expenses and revenue are difficult to project for next year’s budget at this time.
 - We have \$3665 in the Cam Littlejohn fund as of February 1.
- Committee Reports
 - Membership
 - Katherine is updating the member list used for communication and for invoice messages.
 - Plan for membership invoices to be sent the first week of March.
 - We will need 30 memberships for a quorum for the general meeting.
 - Pool
 - The pool chair will determine any staffing for the pool.
 - Priority will be given to members applying for lifeguards and staff positions.
 - Maintenance
 - Court 1 needs to be resurfaced; however, the court resurfacing companies will not cover it until we have the drain above it unblocked.

- Phil met with the CSX Director of Government Affairs, John Dillard. CSX will have to provide the country a right of easement before Lexington County can take any action to repair the drain.
 - Mr. Dillard directed us to a website to provide details and schematics of the area for the request of right of easement.
 - Tennis Bathroom
 - We are asking Peggy Rast and Wendy Schmoyer to form a committee to plan the renovation of the tennis bathroom; costs will be covered by directed donations.
 - General Membership Meeting Planning
 - The general membership meeting will be held on Sunday, 2/28 at 2 PM, socially distant, in the Murraywood Parking Lot, with Zoom as a backup.
 - Anne will schedule the Zoom.
 - Rita will run the Zoom.
 - Members are asked to bring their own chairs; the parking lot will be marked for social distancing.
 - We will hold a door prize drawing for \$100 off 2021 membership dues for all members who attend. Katherine will be responsible for attendee sign-ups and the door prize raffle.
 - Meredith will print and make copies of the agenda for the meeting.
 - The Agenda will include
 - Call to Order
 - Confirmation of Quorum
 - President's Remarks
 - Introduction of Board Members
 - Treasurer's Report
 - Committee Reports
 - Election of Board Members
 - We have 7 board members whose terms expire: Jesse, Mary Ann, Meredith, Katherine, Anne, Jeanie, and Doni.
 - Doni has decided to leave the board; all others are willing to serve another term.
 - Update on Court 1 Maintenance
 - Door Prize Drawing
- Action Items for follow-up -see below
- Jesse adjourned the meeting.
- Minutes respectfully submitted by Rita Anderson

Action	Owner	Opened	Status	Comments
Contact CSX to get drain clog repaired	Jesse	1/4/2021	In Progress	Phil has met with CSX
Update membership list	Katherine	1/4/2021	In Progress	
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
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	