

MSRC Special Board of Directors Meeting

July 17, 2022 6:00 PM

Keckeisen Home

Attendees

Name	Present	Name	Present
2022-23 Board Members			
Mary Ann Lane - President	X	Kathi Sill – Pool Chair	
Sandra Penland -Vice-President	X	Anne Reynolds - Member at Large	X
Martha Hanks, Secretary, Tennis Chair	X	Katherine Keckeisen- Membership and Social Chair	X
Carroll Dent – Member at Large	X	Will Warlick - Tennis Maintenance	X
Robin Jones – Member at Large		Barbara Cross - Grounds Maintenance	X
Rachelle Crain – Treasurer	X	Rhyno Coetsee – Security Maintenance	X

- **Call to Order** – MSRC President called the meeting to order at 6:09 PM
- **A. Quorum** – quorum was established with 10 of 12 members present
- **B. Minutes** – minutes of the 7/6/22 Board Meeting of the General Membership were accepted for posting.
- **C. Resignation of Kathi Sills from the Board**- Kathi spoke with Mary Ann and Kathi has submitted her resignation from the board. It was accepted.
- **C. Resignation of Board Secretary**
Martha Hanks submitted her resignation as Secretary. Rachelle made a motion that the resignation be accepted. Carroll seconded that motion and the members voted to accept her resignation.
- **D. Election of Board Secretary** -- Barbara Cross expressed an interest in taking on the position of Secretary. There being no other members desiring this position Barbara was elected to the office of Secretary.
- **E. Election of Assistant Treasurer**– Martha made a motion to nominate Anne Reynolds as Assistant Treasurer. Sandra seconded the motion. The motion passed.
- **F. Purpose of Special Meeting** - Mary Ann stated that the purpose of the meeting was threefold:
 - 1.To discuss the current situation of our lack of a pool chair from the board and the possibility of filling a vacant board position generated by the resignation of Kathi,
 - 2.Discuss the transitioning of treasurer duties from our past treasurer/assistant treasurer to Rachelle, our current Treasurer and Anne, the Assistant Treasurer,

3. Discuss the AT&T event to be held on MSRC property.

Board Member/Pool Chair Position

Rhyno made a motion that he approach Joel Doughty and discuss any interest he may have in joining the Board and becoming our interim pool chair. Rhyno feels Joel is interested in the board position but not sure he would take on a pool chair job, too. Rachelle seconded and the board approved the motion. Tim, pool manager, is going to pick up some of the duties he wasn't doing previously so that will help if we are unable to find someone to finish out the pool season. Several board members volunteered to help in that situation and it was felt we could get through the next month if no chair was found.

Lifeguards are short staffed, and many are being paid time and a half. Tim is contracted to work 16.5 hours/wk but often works more. The amount budgeted for wages is \$29,856 and so far, wages have been \$18K+. With only one more month of fulltime pool hours it was felt we will stay within budget.

Without a pool chair the most pressing issue is the contract with Dutch Fork HS Swim Team. Rachelle and Anne stated they would negotiate the contract and new fee with Board approval. The Board approved. Scheduled practices: Monday, August 1 through Monday, August 15 from 7:30 a.m. to 9:00 a.m. – Monday through Friday only. Tuesday, August 16 through Friday, October 7 from 4:30 p.m. to 7:00 p.m. – Monday through Friday only. EXCEPTION: No practice on Monday, September 5, Labor Day.

The Pool Social Committee has several events scheduled before the end of the season. The Calendar of Events has gone out on our website. Rachelle is going to clarify where funds raised by these events are being categorized in our budget and whether we need to have a line item for a Pool Social Events budget for next year's committee.

Treasurer Transitioning Status

Mary Ann met with Kathi and has all the Treasurer information to be passed on to Rachelle and Anne tonight. Once they review all the documents, they/Mary Ann will contact Kathi with any questions. Katherine was given the Membership Ties thumb drive and will work on getting that loaded on her computer. Bank signatures need to be updated and Rachelle, MaryAnn and Sandra/Anne will visit our bank to update those.

AT&T Event

The AT&T Neighborhood Appreciation Event will be held Thursday, August 4th from 3 -8 pm. with a rain date of August 5th. They will be using our field for the event, setting up a tent and having a Food Truck for the neighborhood residents. Sandra had AT&T add MSRC to their Commercial General Liability as an Additional Insured for our protection. This is not a Murraywood member event. In exchange for providing the space for this event AT&T will make a donation to our Hard Court Resurfacing fundraiser.

Old Business:

Hard Court Resurfacing: Fundraising contributions have slowed. Currently have \$18K+ raised. Need to personally contact club members to ask for donations. Grant discussion highlighted the need in the future for a ramp.

Line of Credit: Rhyno will contact our CPA to get needed information before approaching First Community with a request for a \$100K line of credit.

New Business:

None.

Next Board Meeting: Monday, August 15th, 2022, 7 pm. at Carroll Dent's home.

Adjournment: 9:10 pm

Minutes respectfully submitted, Barbara Cross, Secretary July 20, 2022