

MSRC Board Meeting
March 13, 2023, 6:30 PM
Dent Home
MINUTES

Carroll Dent Katherine Keckeisen Mary Ann Lane	Rachelle Crain Sandra Penland Anne Reynolds	Deb Sawyer Joel Doughty (call in) Michael Wescott
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Call to Order - The President, Mary Ann Lane, called the meeting to order at 6:40.

Quorum - A quorum was established.

The present board members welcomed Bill Dugar. Kelly Marlin will be joining us for our April board meeting.

Minutes – Minutes of the 2/19/23 MSRC Board meeting and the minutes of the 2/26/23 Annual Membership Meeting were approved.

Treasurer Report – Anne Reynolds, Assistant Treasurer

Financial Snapshot – The detailed worksheet for FY23 showed a balance/projected net in bank at the end of FY23 as \$37,583.31.

SBA Projects will yield \$22,739 in Club Improvements, Equipment and Bonus Salary, but could result in about a \$4,914 deficit for FY 23.

Notes – The remaining amount needed for chair strapping and backstroke poles may be less than budgeted.

We are submitting paperwork to offset past insurance costs and we should receive a refund from overpayment in past years.

These items may reduce the projected deficit.

Anne reported that we need to determine how the hard court resurfacing expenses are to be handled on our taxes. We are waiting on accountant advice from Carol Paulson. It's possible that we may need to spend more money in FY23 for items budgeted for FY24 to reduce income tax owed. More info to come on this issue.

Committee Reports

Membership: Katherine reported that membership renewal invoices will be sent out March 15th. Thanks to Anne for all her hard work getting these ready. We are preparing for the upcoming membership 23-24 year to begin. Mike and Katherine are working on new membership data reports for easier/improved record keeping.

Social: Katherine has set a date for a Spring Bunco night, Friday, 4/14. Anne will send out a “save the date” to our membership.

Tennis: A Spring tennis tournament is planned for the weekend of April 21 on Friday-Saturday, leaving Sunday as the rain date. It will be a Mens and Womens doubles event; partners can be either Member-Member or Member-Guest. Anne will send out a “save the date” for the tournament.

Pool: The final strapping event will be held Sunday, 3/19, beginning at 10:00am. Joel is working on the preparation of the pool deck repair and replacing the damaged wooden shed door.

Debbie discussed the request she received from Gateway Day Care to use our pool for their day care children 2 days a week for 2 hours each day. Gateway was previously using the Rawl’s Creek pool. There were a lot of questions and concerns discussed. The motion was made by Rachelle that Gateway Day Care be allowed to use our pool 2 days a week (Mondays & Thursdays) from 1-3pm with the understanding/contract that the Murraywood Board can decide to discontinue this service at any time. The price will be \$150 each day. All the children must take a swim test, sign waivers if they are allowed to use the high dive and Gateway must provide the wrist bands that the children must wear. Gateway will be responsible for the children at all times. The teacher/child ratio is 1:6. Mike Wescott 2nd the motion and the board voted and approved.

Also discussed was the Irmo 5th grade private party requested for May 31, 12pm-3pm. This has been an annual event for several years. We agreed to increase the cost from \$100 to \$150. Anne made the motion to approve the party with the price increase. Mike 2nd the motion and the party was approved by the board.

Adjournment – The next Board meeting date will be April 17, 2023 at 6:30pm at Murraywood. The meeting was adjourned at 8:00 PM.

Submitted by Katherine Keckeisen 3/14/23