

MSRC Board of Directors Meeting

11/12/22 6:45 PM

Dent Home

Attendees

Name	Present	Name	Present
<b>2022-23 Board Members</b>			
Mary Ann Lane - President	X	Martha Hanks, Tennis Chair	X
Sandra Penland -Vice-President		Will Warlick - Tennis Maintenance	X
Barbara Cross – Secretary, Grounds Maintenance	X	Rhyno Coetsee – Security, Maintenance	
Rachelle Crain – Treasurer	X	Carroll Dent – Member at Large	X
Ann Reynolds – Assistant Treasurer, Interim Pool Chair; Communications and Webmaster	X	Joel Doughty – Member at Large	
Katherine Keckeisen- Membership and Social Chair		Debbie Sawyer – Member at Large	

- **Call to Order** – MSRC President called the meeting to order at 6:45PM
- **A. Quorum** – no quorum was established with only 7 of 12 (58%) members present
- **B. Minutes** –10/25/22 minutes had been approved online
- **C. Committee Reports**
  - Membership (Katherine)
    - No Report
  - **Treasury** (Ann, Rachelle)
    - Provided Apr-Oct22 Year to Date Report showing \$126,226.65 in 3 bank accounts as of 10/30/22, which includes \$28,695 for hard court resurfacing donations and \$43,481 rolled over from previous years.
    - Reminded of Special Board Approved (SBA) projects for tennis courts/pool facilities, equipment and bonus salary amounted to \$24,305 (see 9/22/22 and 10/25/22 minutes)
    - Projected Net in Bank at end of FY23 - \$41,478.65
    - Profit/Loss Projected for FY23 without SBAs at end of FY23 - \$20,416 profit
    - Profit/Loss Projected for FY23 with SBAs at end of FY23 - \$3,889 loss, but with a significant investment in club sustainability and upgrade achieved
  - **Pool**
    - By report, the pool chair re-strapping preparations on November 12 went well

- **Tennis** (Martha)
  - Hard Court resurfacing has been completed and the tennis committee delegates (Martha, Ann, Will, Sean) deem the work satisfactory. Note that the playground-side far corner of Court#3 still has some “birdbaths” which will continue to exist due to the growth of roots under the asphalt. The delegates will continue to monitor the hard courts at points where previous defects were treated with the Rite-way product for any development of structural cracks over the period of the 2-year warranty period. The decision was made to pay the remaining \$16,180.00 to Talbot in full. (Subsequent to this report, delamination concerns on court #2 has warranted more action and no payment to date has been made to Talbot.)
  - The Legends Tournament on 11/20/22 honored past Legends (Joe Grech, Kirk Peterson, Herb Fengl, Ray Sansbury, Paul Meyers, Woody Durenberger, Cam Littlejohn, Marty Kearse, Betty Wiggins, Dan Lane). Family members present were: Mary Ann Lane, Barbara Fengl, Carolyn Meyers, Linda Peterson, Fran & Justice Littlejohn; Donna Grech. There were 45 members and guests in attendance, with 33+ of them playing tennis; Jeannie Watson managed check-in and Sean Northcott organized tennis play. Player Division Winners were designated as current “Murraywood Legends” and have the hat to prove it! Winners were: 4.0-4.5 Roy Gum and Deb Werduhn; 3.0-3.5 Tony Reynolds and Rachelle Crain; 3.0-3.5 runners-up Patrick Hanks and Allie Parks. Anne’s display of posters for the 10 past Legends was outstanding and admired by many. Seated around the firepit, which Tony Reynolds set ablaze, participants enjoyed club history comments by Mary Ann Lane and Phil Watson. Memorial Moment comments were offered for each of the past Legends and Robin presented miniature potted knock-out roses to the family member. Joanie Drozd brought 1991 era photo albums of past tennis events. Katherine Keckeisen (Social Chair) and her committee provided amazing décor and a wonderful chili dinner. Will Warlick and Robin Jones ensured the grounds and facilities were in top shape.
- **Social** (Katherine)
  - No report
- **Grounds** (Barbara)
  - No report
- **Security** - (Rhyno)
  - No report
- **D. Business beyond Committee Reports –**
  - **General –**
    - Past club records are now in Mary Ann’s garage and a file cabinet will be procured so that they can be moved to the clubhouse office.
    - Suggestions that 1) Committee Chairs who cannot make a meeting send a written report; 2) Will, Ann, Debbie and Joel present suggestion to Board regarding possible employee paid vacation week; 3) draft written position descriptions for each Board member.

- **Tennis** - By Will's suggestion, Anne will send out a club-wide e-mail for tennis players to be cautious when playing after freezing nights; i.e., that the lines have a tendency to "raise"; suggesting that they consider hardcourt play if they find these conditions.
  - **Treasury** – All Expense Units with Debit Card should turn in receipts within 14 days of purchases (Pool, Grounds, Swim Team, General); Units without Debit Cards should do the same for any Check Requests. Need to establish a written protocol for tracking Debit Card use.
  - **Facilities** –
    - determine how bathroom cleanliness will be maintained during non-pool season (Carroll)
    - clubhouse roof at chimney is leaking; will secure estimate from contractor on repair cost after Thanksgiving (Carroll)
    - concern for Ice Room door expressed; need sign (Rachelle)
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- **Next Board Meeting** – Monday, January 9<sup>th</sup> at 6:45 PM
  - **Adjournment** – 8:40 PM

Respectfully submitted, Martha Hanks – December 12 ,2022