

MSRC Board Meeting
July 24, 2023, 6:00 PM
Home of Carroll Dent
Minutes

Call to order – The President, Mary Ann Lane, called the meeting to order at 6:20 PM

Quorum – A quorum was established. Board members present were President, Mary Ann Lane, Vice-President, Sandra Penland, Secretary, Barbara Cross, Treasurer, Rachele Crain, Martha Hanks, Katherine Keckeisen, Carroll Dent, Deb Sawyer, Bill Dugar, Mike Wescott.

Minutes – After discussion of the June minutes Mike made a motion to approve the minutes. Carroll Dent seconded the motion. The minutes were approved.

Official Board Activity Conducted Between 6.26.2023 and 7.25.2023 – A motion was made by Anne via email that MSRC give a free Family Swim Pool Pass for the summer of 2024 to the Swim Team. The swim team will give it to a parent volunteer as a prize at their annual Swim Team Banquet. Will seconded the motion. There was some discussion via email. The board then voted via email and the motion passed.

Treasurer Report – Rachele Crain, Treasurer

Money in Bank (3 accounts- 7.24.23)	\$172,671.08
Uncleared Transactions	(\$7,968.24)
Credit Card Balance	(\$5,981.00)
PayPal Balance	<u>\$5,955.66</u>
NET	\$164,677.50

We discussed the fact that concession sales are down but agreed that expenses also were down, so it was not an issue of concern.

Membership – Katherine Keckeisen

To date we have 85 new members: 76 pool, 5 full facility and 4 tennis. We currently have 314 pool memberships: 254 "pool only" & 60 "full facility". We have 52 "tennis only" memberships. We are on track to have a slight overage of the amount budgeted for membership at this point.

Pool Committee – Deb Sawyer

The Pool Committee met with the guards and we discussed/reviewed procedures and policies, dress code, cell phone use and other issues.

The guard chair platform in the diving area has been repaired.

The arrangement with the Day Care to use our pool two times a week has proven to be a good source of income as we make \$300/week for their use.

The Dutch Fork High School Swim Team is once again going to use our pool for their swim practices once school begins, as they have done in the past.

Deb will ask Kelly if the new pool signage has been installed.

DHEC visited the pool and informed us we could not be allowed to stay open past sunset since we did not have the required 10 candle strength lighting in the evening illuminating the pool deck. The board is committed to following the DHEC regulation concerning the lighting as outlined by Mr. Abel and DHEC regulation. We are now closing the pool at sunset. Joel is exploring lighting options that might allow us to stay open after sunset in the future, but it probably will be an issue we discuss after the pool season ends as we gather more information.

Social events planned in the next several weeks will include fun and games this weekend, July 29th, to include a four-square competition for various age groups and adults. Food will be sold. On August 12th the pool social committee has planned Music Bingo Night.

A member of the club is volunteering to lead water aerobics classes. She would begin next week with two morning sessions at 10 AM and one evening session at 6 PM. A motion was made by Rachelle that MSRC allow this member-led class. Bill seconded. The motion passed with unanimous approval. Class information will be posted online.

Tennis Committee – Martha Hanks

The Friday Night Tennis/Picklish Ball events have been popular and have attracted some new members to participate. The last planned event for the summer will be this Friday, July 28th.

Talbot Tennis will, hopefully, be working on the court repairs the weekend of August 4th. Courts will be blocked off once a more specific timeframe can be established.

The light on Court 4 is out and repair cost estimates are being obtained.

The wind screen fundraiser is up and running. Fliers were handed out at the meeting and several businesses and individuals are being approached for sponsorship. The windscreens will be offered to the current subscribers first.

Clay has been ordered at the cost of \$1,060 (2 tons: 40 bags). This is clay that will be used for continued maintenance on all four clay courts. Professional resurfacing is in our future but is expected to be well beyond the \$7,000 allocated in the current budgeted line item.

All new signs have been posted on the tennis courts.

Social Committee – Katherine Keckeisen

Socials are on hiatus until the pool season is over.

Grounds – Barbara Cross

Entrance/Exit signs have been made and will be installed when materials and volunteers can be coordinated.

Barbara will call Dominion again, (they were supposed to have already come) and schedule the necessary maintenance they should be doing on their lights. Pole light # 401539, which is in the area beyond court 8, is overgrown with vines and shrubbery and needs to be properly maintained. One of the two lights also needs to be replaced.

There has been a complaint about the vines/branches hanging over courts 5 & 6. We may need to do more aggressive trimming to keep it under control. Barbara will look at it and report at the August meeting with suggestions. Meanwhile, she will get bids from our landscape company and also talk to Mike about whether he would like to bid on this job.

Internet and Security – Mike Wescott

Mike has ordered an extender (\$85) for our internet signal with the hope that it expands our Wi-Fi coverage area to the shed. He has several routers he will donate if this looks like a solution.

Camera System - the camera system is an OculusPro, apparently from a now defunct company. The only web presence is a dead website and an old you-tube video. The cameras are working. This is not an issue now, but it does make remote access, maintenance and updates a problem.

Security videos - Mike will remove the videos that were shared concerning possible damage to a car in the parking lot. He feels we need a policy about how the videos will or will not be shared. The board agreed with that suggestion and will come up with a plan to address this issue.

Ice Room – Kelly Marlin

Deb reported for Kelly. Ice machine is keeping up with demand. The guards are now monitoring the room regularly and checking that the door is closed.

Old Business - none.

New Business – The Swim Team had a very successful 2023 season. At the City Meet Eli, once again, was Awarded Coach of the Year, the team received the Sportsmanship Award and the team was 2nd in city overall. Very proud of our Sharks!

Adjournment - Next meeting will be August 21st at 6:30 pm at Carroll's home. Meeting was adjourned by the President at 8:00 pm.

Submitted by Barbara Cross, Secretary