

MSRC Board Meeting  
June 26, 2023, 6:00 PM  
*Home of Carroll Dent*  
**Minutes**

**Call to order** – The President, Mary Ann Lane, called the meeting to order.

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

**Minutes** – The May minutes were discussed and will be revised to include the amount of \$1150 that was approved to be spent on the robotic pool vacuum cleaner. With that addition, a motion was made by Katherine Keckeisen and seconded by Carroll Dent to approve the May 22<sup>nd</sup> minutes. Minutes were approved.

**Treasurer Report** – Anne Reynolds, Assistant Treasurer

The club income continues to be healthy.

Pool guard pay has been updated to reflect the higher guard pay that the board approved.

Pool income is up slightly due to guest fees, pool parties/rentals, socials and swim lessons.

Money in Bank (3 accounts -6/26/2023)	\$167,500.23
Uncleared Transactions	(\$6,355.18)
Credit Card Balance	(\$4,066.43)
PayPal Balance	<u>\$23,499.00</u>
NET	\$180,577.62

**Membership** – Katherine Keckeisen

To date we have 79 new members: 71 pool, 5 full facility and 3 tennis. We currently have 309 pool memberships: 249 "pool only" & 60 "full facility". We have 53 "tennis only" memberships. We expect to continue to add pool memberships for several weeks.

Total income from dues is projected to be \$181,500.

**Pool Committee** – Kelly Marlin/Deb Sawyer

The Pool Committee is meeting with the guards to discuss/review Expectation Sheet, Procedures and Policies, dress code, cell phone use and other issues.

Pool attendance has been very high on the weekends lately. We are required to have a guard in a stand for every 25+ swimmers. Board members are encouraged to kindly remind the guards to keep up with these requirements when needed.

The guard chair platform in the diving area needs repair/replacing. The problem is being analyzed and will be resolved as soon as possible.

Swim lessons are being offered as requested.

The Day Care that is using our pool two times a week has come with attentive staff and well-behaved children.

The Dutch Fork High School Swim Team use contract is pending.  
Social events planned for July include the traditional July 4<sup>th</sup> cookout. July 7<sup>th</sup> will be Taco Bar night. Breakfast by the pool is tentatively scheduled for July 15<sup>th</sup> with fun and games in the afternoon. Possible Movie Night again, and an Adult Open Mic night toward the end of July. Thanks to the Pool Social committee for all this planning.

**Tennis Committee** – Martha Hanks

The Friday Night Tennis/Pickleball events are popular and have attracted some new players to participate. These events will be continued on July 14<sup>th</sup> and July 28<sup>th</sup>. Anne and Martha have discussed the defects on the hard court surfaces with Talbot tennis and have expectations, after their conversation, that Talbot's will honor the contract and work to repair these services.  
A light on court #4 is out and the job is being priced out.  
The wind screen fundraiser is a little behind schedule. More information at the next meeting.

**Social Committee** – Katherine Keckeisen

Socials are on hiatus until the pool season is over.

**Grounds** – Barbara Cross

Caleb has been contacted about edging around courts 3 and 4. Entrance/Exit signs have been made and will be installed when materials and volunteers can be coordinated.  
The light maintained by Dominion near court 8 is hidden in brush that needs to be cleared. Barbara will call Dominion and schedule them to come out and do the maintenance they should be doing.

**Internet and Security** – Mike Wescott

The internet signal is still spotty and must be expanded before we are to be able to have a wireless irrigation system.

**Ice Room** – Kelly Marlin

Ice machine is keeping up with demand. The guards need to do a better job of checking the room, though, and keeping it clean.

**Old Business** - none.

**New Business** – none.

**Adjournment** - Next meeting will be July 24<sup>th</sup> at 6 pm tentatively at Carroll's home. Meeting was adjourned by the President.

Submitted by Barbara Cross, Secretary