

MSRC Board Meeting
October 2, 2023, 6:00 PM
Lane Home
October 2, 2023 MINUTES

Carroll Dent Katherine Keckeisen Mary Ann Lane Kelly Marlin	Martha Hanks Sandra Penland Anne Reynolds Joel Doughty	Deb Sawyer Will Warlick Michael Wescott Bill Dugars
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Call to Order - The President, Mary Ann Lane, called the meeting to order at 6:07pm.

Quorum - A quorum was established with 12 of 14 members in attendance.

Minutes - Minutes of the 8/21/23 MSRC Board meeting were approved.

Treasurer Report – Anne Reynolds, Assistant Treasurer

MSRC TREASURER PROJECTED MONEY REPORT – As of October 2, 2023, MSRC has \$137,739.50 in its 3 bank accounts (savings, checking, pool concessions). Considering projected income and expenses for the remainder of the fiscal year (does not include SBAs), the projected net in bank at end of FY 23 will be about \$66,452 to roll over to FY 24; or to apportion for special needed projects for FY 23.

Budget FY24 - Summary – Anne provided the board members a detailed Budget/Actual summary report which was reviewed and discussed. This detailed report will be helpful with our yearly budget and expense planning each year. Thank you Anne.

Committee Reports

Tennis – Martha Hanks reported that our Friday night, 9/29/23, tennis tourney was a huge success. The courts were full with players and there were lots of spectators enjoying the tennis and food. Our “Good in the Wood” was inspirational. Anne Reynolds presented a \$700 donation to the Area 7 Special Olympics team (Saluda Slammers) after their tennis exhibition with some of our Murraywood junior tennis players.

There will be a “Night Owl” reunion event October 22nd. The “Night Owl” team members were together for many years and have decided to bring the ladies together for a night of memories and tennis.

Martha, Anne, and Carroll gave an update on the “Windscreen Fundraiser” – all the windscreens have been sold and are in the process of being ordered and hung.

Martha reported that the lights on court 4 have been replaced with LED bulbs.

Will reported that the refurbishing of courts 5 and 6 are ongoing. Two quotes have been received and another promising quote is set for next week. Will discussed the work involved and several options that could be considered. The clay for courts 7 and 8 has been purchased and added. There is some work yet to be done to finish the final touches.

Also, thanks to Mike Wescott, our computer whiz, we now have electronic/remote sprinklers. This will allow control of our court sprinklers away from the courts.

Membership and Social had no report

Pool Committee:

Lots of fun activities are being planned to continue throughout the year. The pool committee will be meeting next week to finalize plans but here are just a few:

- . Oct 21 – football chili cook off
- . Nov 5 – “Day of the Dead” (Trick or Treat at Murraywood)
- . Jan 6 – Polar Plunge
- . Feb 11 – Super Bowl
- . Feb 24 – George Washington Crosses the Delaware

Along with these fun events there are several fundraisers being planned: “Fill the Fence” and a “50/50” campaign for our 50th year anniversary to raise \$50K for 50 years.

Way to go Pool Committee!

Joel also reported on the pool lighting concerns. We will be considering new light bulbs and/or more light poles to resolve the problem. More research will be done before recommendations made.

Several other pool issues that will be worked on during our off season time: pump house starting to fall down, pool edges cracking and need for repair, and continuing water leakage. We may need to call in a leak detector company for this.

Lots of planning to consider for next year’s budget.

New Business: Sandra will be getting our insurance quotes for next year.

There will not be a Christmas drop in again this year.

Adjournment – The next Board meeting date will be Monday, November 13, 2023 at 6:00pm at Carroll Dent’s home. The meeting was adjourned at 7:30 PM.

Submitted by Katherine Keckeisen 10/3/23