

MSRC Board Meeting
May 20, 2024, 7:00pm
Home of Mary Ann Lane Minutes

Call to order – The President, Mary Ann Lane called the meeting to order at 7:05.

Quorum – A quorum was established. Board members present were President, Mary Ann Lane, Vice-President, Sandra Penland, Secretary, Bill Dugar, Treasurer, Anne Reynolds, Asst. Treasurer Rachelle Crain, , Joel Doughty, Nikki Morgan, Deb Werdun, Mike Wescott, Katherine Keckeison, and Barbera Cross

Minutes – A motion was made by Mike to approve the April meeting minutes. The motion was seconded by Katherine. The minutes were approved.

Treasurer Report - Anne Reynolds, Assistant Treasurer

Money in Bank (3 accounts – 5/20/24)	\$142,078.47
Uncleared Transactions	(\$596.08)
Credit Card Balance	(\$4,148.37)
PayPal Balance	<u>\$20,045.70</u>
	\$157,379

The iPad is ready for cashiering. Pool will open at 5pm on Friday, May 24th. We will be getting bids to repair the unsafe railings. Tim's contract has been signed and has been given to Mary Ann to sign. Kelly will work with Tim on payroll.

Membership – Katherine Keckeison

To date we have 237 members who have renewed: 135 pool, 51 full facility and 51 tennis memberships. We need 162 more to meet the budget.

Pool Committee – Joel Doughty

The pump house repairs have been completed. Options for additional lighting continue to be researched to remain open until 9pm. Tim has stocked up the cleaning supplies and concessions (he is adding the new prices). The pool painting will be completed on Thursday May 21 to open on Friday, May 22, 2024. Mike may realign some cameras. Additionally, he is looking into cameras near the shed and front door to the pool. Saturday pool opening has been set for 10am.

Grounds – Barbara Cross

The following work has been done: mulch has been spread, tree branches cut, and scrubs planted by the sign. A quote is being got to replace the sign. Someone is mopping the ice room (going forward this maintenance will be added to the lifeguard duties). Mike B is being notified to empty the trash cans and treat the ant pile

Social – no report

Marketing – no report

Bill Dugar has accepted the position of secretary. Kelly Marlin will be the social committee chair.

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Tennis – Sandra Penland

- A. **Funding approval from the tennis committee vote from their ZOOM (May 19, 2024)**
 - a. New LED lights installed on court 8 were under budget at \$830.00.
 - b. In recognition and appreciation of 25 years of service as Director of Tennis at MSRC the tennis committee recommends Sean Northcott be given a check of \$500.00 from the tennis budget.
 - c. Additionally, they would like to give other recognition items, like plaques up to \$250 from the tennis budget
- B. Night Owl Reunion – April 21, 2024
 - a. 20 Owls will enjoy the MW “Parliament” which will be held (the Pool Deck Veranda is the backup location if there is rain).
- C. Additional clay effectively added to courts 7 and 8 by in-house maintenance.
- D. Alternative Racquet Sport (Section G) finalized and approved by BOD; now posted with 2024 Revised Tennis Rules on the website.
- E. No action on recycling recommendations since our garbage service does not have recycling; we encourage players to recycle at home.
- F. League update – Tri-level (1) and Mixed Teams (3) playing; Combo Sign up by June 13 (probably 55+ 65 W, 40+ 6.5 W, 65+ 7.5 M).
- G. Summer tennis ‘camp’ alternating with swim team – schedules to be posted this week; Tennis 101 by Rachelle.
- H. Summer 2024 night court play will start on Friday May 24th.
 - a. 2nd and 4th Fridays in June and July; no fee, but must register online; bring snack to share (June 14, June28, July 12, July 26)

Adjournment - Next meeting will be June 18th at 6:30pm tentatively at Mary Ann’s home. The meeting was adjourned by the President at 8:34pm.

Submitted by Bill Dugar, Secretary