

MSRC Board Meeting
August 5, 2024, 6:30pm
Home of Mary Ann Lane Minutes

Call to Order – Mary Ann Lane, President, called the meeting to order at 6:42pm

Quorum – A quorum was established. Board members present were President, Mary Ann Lane, Vice-President, Sandra Pendland, Secretary, Bill Dugar, Treasurer, Rachelle Crain, Katherine Keckeison, Mike Wescott, Joel Doughty, Debbie Sawyer, Kelly Marland, Martha Hanks, Barbara Cross and Deb Werdun

Minutes – A motion was made to accept and approve the June minutes

Treasurer Report – Rachelle

Money in Bank (3 accounts - 8/5/2024)	\$	175,485.43
Uncleared Transactions	\$	(4,547.98)
Credit Card Balance	\$	(11,914.50)
PayPal Balance	\$	295.92
NET	\$	159,315.87

Membership – Katherine – Our membership budget was met

Pool – Joel

Back to school bash held August 10th

Debbie Sawyer is going to lead the pool committee in reviewing the pool rules and draft revisions to present to the Board at the next meeting.

A trail period was approved for us open on weekdays (10-3:00?) after school started back.

Joel is analyzing what needs to be refurbished on the light poles that were bought; he will devise a plan to haul them so the bases can be welded.

Tennis – Martha

Newbie night was well attended for both picklish ball and tennis. The June 10th date may be rescheduled for later in the fall. There will be a celebration for Anne Reynolds on 8/23 from 5:30pm to 8:30pm.

An unsanctioned tournament is scheduled for 9/27 and 9/28. There will be a Friday night social and a continental breakfast Saturday morning.

League play is going well.

Social – Kelly

A fifty for fifty donation was discussed to raise funds for possibly converting the clubhouse to open air. More will be discussed at the next board meeting.

Funds were approved up to \$600 to have a structural engineer inspect the clubhouse and generate a written report as to its condition.

Grounds – Barbara

The deck needs to be stained. Do we want to pay to have the bamboo removed.

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No New Business

Next meeting September 9th