MSRC Board Meeting September 9, 2024, 6:300pm Home of Mary Ann Lane Minutes

Call to order - The President, Mary Ann Lane called the meeting to order at 6:41pm.

Quorum – A quorum was not established. Board members present were President, Mary Ann Lane, Vice-President, Sandra Penland, Secretary, Bill Dugar, Treasurer, Anne Reynolds, Deb Werdun, Debbie Sawyer, Katherine Keckeison, Mike Westscott, and Martha Hanks

Minutes – A motion was made by Martha to approve the May meeting minutes. The motion was seconded by Debbie . The minutes were approved.

Treasurer Report - Anne Reynolds, Assistant Treasurer

Money in Bank (3 accounts – 10/21/24)	\$125,804.25
Uncleared Transactions	(\$1,930.13)
Credit Card Balance	(\$837.95)
PayPal Balance	<u>\$65.10</u>
Stripe Balance	\$598.86
Net	\$123,700.13

Tennis - Martha Hanks

- 1. August 23, 2024 Coach Anne Reynolds "Retirement from teaching tennis" Celebration
- 2. Court maintenance replaced clay on courts 4,5 & 6
- 3. "Doing Good in the Wood" doubles tournament to support Area 7 Special Olympics Tennis. September 27 28.
- 4. Top Spin in Lexington will have permanent pickleball courts.

Adjournment - Next meeting will be October 21, 2023 at 6:30pm tentatively at Mary Ann's home.

Submitted by Bill Dugar, Secretary