

MSRC Board Meeting
January 14, 2025, 6:30pm
Home of Mary Ann Lane Minutes

Call to Order – Mary Ann Lane, President, called the meeting to order at 6:40pm

Quorum – A quorum was established. Board members present were President, Mary Ann Lane, Vice-President, Sandra Pendland, Secretary, Bill Dugar, Treasurer, Anne Reynolds, Mike Wescott, Martha Hanks, Barbara Cross, Katherine Keckeisen, Kelly Marlin, Debbie Sawyer, Joel Doughty, Deb Werdun and Nikki Morgan

Treasurer Report – Anne Reynolds

- Cash on hand is a little over \$70,000.00

Membership – Katherine

- We had a few new members, a returning member. We only had a few drop.

Pool – Joel

- Polar Dunk \$25 for t-shirt, dunk and food. \$10 dunk and food. The event will be held at 2pm on February 1st.
- Tim and Mike are both coming back.
- The current lights have been taken down. We are taking steps to put up the new lights. Mac Electric is coming on January 29th at 11am. Power to the lights is currently locked in an off position.
- Meredith Mowles signed a contract to provide swim lessons during pool hours. Under the contract she is giving a check for \$2,500 and \$20 for non-member lessons

Tennis – Martha

- 6 members represented us in the inaugural Columbia Cup
- January 27th spring league starts. There will be plenty of opportunity to play at night.

Grounds – Barbara

- Work has started on the gazebo. It should be finished the week of January 14th.
- We spoke with Mike about emptying the trash cans.

General Meeting will be on February 23rd at 2pm

New business

- Katherine Keckeisen, membership chair, revised the pool rules and emailed the draft revision to the board members for review prior to the January meeting. The revisions were discussed. Wording/changes were made and Katherine will send out the completed revision before the February board meeting.
- On January 1, 2025 a Board quorum unanimously approved deck work proposed to be completed by the same vendor who did the pool/clubhouse are.
- December 29-31. The Board considered a neighbor's request to use the club parking lot to provide overflow spots for their guests attending a retirement party in their home on February 8, 2025. A waiver form will be created for them to sign prior to utilization.

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Next meeting February 11, 2025
Annual Meeting February 23 at 2:30