

MSRC Board Meeting  
November 19, 2024, 6:30pm  
Home of Katherine Keckeisen Minutes

**Call to Order** – Mary Ann Lane, President, called the meeting to order at 6:30pm

**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, and Nikki Morgan

**Treasurer Report – Anne Reynolds**

Money in Bank (3 accounts – 11/19/2024)	\$	103,012.39
Uncleared Transactions	\$	(8,080.13)
Credit Card Balance	\$	(375.24)
PayPal Balance	\$	54.96
Credit Card Cash Rewards	\$	304.75
<b>NET</b>	<b>\$</b>	<b>94,916.73</b>

- We have almost met our budget for income. We just need \$3,846 more to meet target.
  - Swim team income came in at almost \$6,000 over budget, and their expenses were only \$150 over budget.
  - Pool income was \$6,300 under budget; however, expenses were also under budget by \$4,646 for a net loss (compared to budget) of only \$1,654 YTD.
  - Tennis income was short (\$1,762) YTD but projected additional income from guest fees and non-member league fees are approximately \$2,000 so that income target will most likely be achieved. Tennis expenses are currently \$9,564 under budget with \$5,747 of that dedicated to Mike’s salary.
  - Club expenses have \$19,961 left for remainder of FY25 with projected expenses of \$21,638.

**Membership** – Katherine

- 1 full membership family dropped because the family moved.

**October minutes approved by Anne, and 2<sup>nd</sup> by Bill**

**Tennis** – Martha

- Tennis Committee met via Zoom on November 18, 2024 and approved reserving 5 courts (3 hard and 2 clay) for each USTA 40+ league match in Spring 2025.
- Court maintenance this month included 1) Will and Mike replacing the net post on court 8 which had broken off, 2) addition of clay to soft courts
- The club will need to order additional clay prior to the end of the budget year to continue the bimonthly applications. Court “sweeps” are being repaired by Phil Watson, but purchases of new ones might be necessary.
- The committee approved awarding the club’s Tennis Maintenance employee a \$500 midyear bonus in December. A salary increase had been approved for this year already.
- Club-side communication regarding forming a team for the Columbia Cup 2024 (Dec 5-8) competition was sent out. The tournament is being held at the Lexington Tennis Center in Lexington. The committee thinks that this will be good publicity for Murraywood and will

MSRC Board Meeting  
November 19, 2024, 6:30pm  
Home of Katherine Keckeisen Minutes

be contacting individuals to play in the 5 NTRP divisions for each of the 18+ and 55+ age groups.

- Spring 2025 leagues can begin formation December 2, 2024. A captain's meeting will be held in January.
- Possible events for the winter season were suggested and might be coordinated with other social events at the club.

**Pool – Debbie Sawyer**

- Pool winterized and the base of the lights were painted
- The guard shack was cleaned out
- Joel is making a spring list of items to be done
- Trunk or treat was a success.
- The Polar Plunge is tentatively for the first weekend in February

**Grounds – Barbara**

- The gazebo needs repairing and we need the sq footage of the deck for staining.

**Marketing –**

- Creating a tennis directory

**New business**

- A new router is being installed
- A new safe is being purchased
- Meredith Mole (River Bluff swim coach) has inquired about teaching swim lessons at the pool. Moved to accept by Nikki and 2<sup>nd</sup> by Kelly.

**Next meeting January 14, 2025**

**Annual Meeting February 23 at 2:30**

**Meeting Adjourned at 8pm**