

Murraywood Annual Membership Meeting
February 23, 2025, 2:30pm
Irmo Branch Library Minutes

Call to Order – Mary Ann Lane, President, called the meeting to order at 2:30pm

Welcome and introduction of the Board – Mary Ann

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; Deb Werdun; Nikki Morgan.

Treasurer Report – Anne Reynolds

- Current fiscal year: For FY25 that ends on March 31, 2025, we expect to have a little over **\$55,000** in the bank.
- **FY25 Projected Income, Expense and Net.** We are projecting a net of just under \$7,000 for FY25.

FY25 Income	\$258,583.00
FY25 Expense	\$251,708.00
FY25 Net	\$6,875.00

- Note that we have accomplished significant **capital improvements** (almost **\$22,000**) within our FY25 budget to include:
 - a. Pool lighting upgrades
 - b. New LED tennis court lights
 - c. Adding clay routinely to soft courts
 - d. Stabilization and repair of Clubhouse deck
 - e. Repair of rotted wood on main gazebo
 - f. Removal of broken playground equipment
- **FY26 Budget:** Today we are presenting a balanced (net zero) budget. The FY26 budget as presented included a request for \$15,000 for the installation and wiring of **new pool lighting**; the members present were alerted that a majority vote of approval would be sought later in the meeting for this expenditure of more than \$10,000 for a single project.

a.	FY26 Income	\$267,545.00
	FY 25 Expense	<u>\$267,545.00</u>
	FY25 Net	0.00

- b. This budget includes **three fundraising programs** and a **new swimming lesson program** which will be discussed in greater detail in our committee reports. These programs have a net revenue potential of **\$13,250** which will greatly offsets the \$15,000 pool lighting project.

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Membership – Katherine

- 379 members, 274 pool only. The new year starts April 1st and invoices will be sent March 1st

Pool – Debbie

- We need to redo the gunite at some point. Pool light overview as to what is needed to complete installing the poles.
- Swim team coaches all coming back. April 1st registration will open for swim team.
- Pool Corporate Sponsorship. Banners along portions of the fence. Lifeguards will wear shirts that may have a sponsor name on them.
- Columbia Swim School will provide swim lessons for a fee (opening to outside membership effective March 15, 2025). Currently open for Murraywood members.
- Lifeguard hiring opens April 1, 2025.

Tennis – Martha

- The Tennis Chair thanked the many members who helped make MW a great club, including the: Tennis Committee, teaching Pros, dedicated maintenance team, grounds and social committee, USTA league captains & court scheduler, guest inviters & fee manager, event volunteers for the tennis/pickle-ish ball events, quads directors, and junior player parents.
- Court events held at Murraywood in 2024-25 were: St. Patrick's Day Irish Tennish and Picklish Tournament, Nite Owl reunion; Summer Court Play kick-off and 25th Anniversary Celebration for Tennis Director, Newbie Night (Tennis and Picklish Ball), Anne's Retirement from Teaching; "Doing Good in the 'Wood" focus on Special Olympics.
- Murraywood made an inaugural appearance in the Columbia Cup this past December.
- The alternative racquet Sport (Section G) is posted on the Web as part of the 2024 Revised Tennis Rules (picklish ball).
- The bimonthly application of clay to the courts is ongoing. Clay will be applied more often as needed. The cold and rainy weather in January and February and the freeze-thaw cycle have been a challenge for court maintenance, but all courts are up and playable in good shape.
- LED lights were installed on Court 8.
- FY 26 plans include replacing the net poles as needed and filling in cracks on the hard courts.
- The next court event will likely be in late April or early May.

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Grounds – Barbara

- Everything is going well

New business

- 50th Year fundraiser will be happening this year
- Vote for the pool lighting project was approved.

Election of Board members –

- We have following board members that consented to serve another term. Katherine Keckeisen, Mary Ann Lane, Anne Reynolds, Sandra Penland, Mike Wescott, Joel Doughty, Deb Sawyer, Kelly Marlin and Bill Dugar.