

TLTC Board Meeting Minutes

August 29, 2022

Submitted by: Heather Swann, Board Secretary

Board Members Attending:, James Wonneberg, Maggie Gallacher, Heather Swann, Dena Long, , Maggie Gallagher, Amanda Wilkerson, Jim Henderson Robert Pfarr, Brianna Simpson, Courtney Barr

Absent:., Sherri Woolworth, Danny Herbst, Justin Raphael

Staff Attending: Kim Smeal

Meeting called to order at 7:01 p.m. by Bri

President's Report – Bri

Approval of Minutes

- Move to approve minutes, 2nd, all approved

Financial Report – Treasurer Amanda Wilkerson

Went over June and July Financial Report 2022

Initiation Fees

Bring it back to the table

Next meeting

Senior Membership

Options – Email for Bri – Requesting reduction – Board says no

Table for More time - other future senior options

Holiday Party

Flooring to use tennis court

Excited for holiday party

Put together plans

Strategic Planning – Danny Herbst

- no report

Governance Committee –

- No report – Tom working on elections

Membership Committee – Tom Peterson

- 3 resignations
- Working to fill openings now
- Close to full
- Also have last month's spots to fill

Facilities - Tom Peterson

- See Tom's Committee facilities report

Social Committee – Kim Smeal

- Pumpkin Patch
- October fest
- Trunk or Treat
- Turkey Trot
- Santa Coming Back
- Jingle Bell Swim
- Pub Run

Manager's Report – Tom Peterson

- Written Report
- Discussion
- Alcohol management policy

PNW & Member Tournament At Same Time

- Plan is to bring the PNW back
- Maybe make the member tournament less

New Business

Meeting adjourned – 7:50 p.m.