

TLTC Board Meeting Minutes

January 31, 2022

Submitted by: Heather Swann, Board Secretary

Board Members Attending: Justin Raphael, James Wonneberg, Brianna Simpson, Heather Swann, Jim Henderson, Dena Long, Danny Herbst, Maggie Gallagher, Courtney Barr, Amanda Wilkerson, Sherri Woolworth

Absent: Robert Pfarr

Staff Attending: Tom Peterson & Kim Smeall

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

**President's Report** – Bri Simpson

Welcome new members

Over to Tom and Project Committee to start discussing feasibility study and future developments

**Financial Report** – Treasurer Amanda Wilkerson

- Year End Final – Will be sent out to the board via email

**Strategic Planning** – Danny Herbst

- no report

**Governance Committee** –

- No report

**PNW & Club Member Tournament** – Tom Peterson & Kim Smeall & Maggie Gallagher

- Report to be sent out via email to the board.

**Membership Committee** – Tom Peterson

- No report

**Facilities** - Tom Peterson

- Feasibility Study – BCRA

**A. Project Committee**

- Amanda Wilkerson, Danny Herbst, Courtney Barr (Board Members) Leigh Ann Zehnder, Gerardo Mores, Marc Wright, and Laura Treleven (non board members)

- Committee concluded it makes sense to do the projects together
- 2 mil per project – estimate
- 4.5 Mil good to get up front
- One year assessment – Up to 4 months of dues
  - Discussion regarding financing to continue

Danny - Motion to Allow the Project to Move forward to bidding

2<sup>nd</sup> – Amanda

All in favor

- Blast for members that we are moving forward w/locker room and viewing area remodel/updates
  - Kim and Bri to put together

**Social Committee – Maggie Gallagher**

- No report

**Manager's Report – Tom Peterson**

- Written Report
- Nothing additional to report

**New Business**

*Leave of Absence Request*

Margret Elefson – requested leave of absence

Two injures

By laws say specifically for sports injuries

Approved by board

Meeting adjourned – 8:11 p.m.