

TLTC Board Meeting Minutes

March 1, 2021

Submitted by: Heather Swann, Board Secretary

Board Members Attending: Brianna Simpson, Danny Herbst, Heather Swann, Amanda Wilkerson, Maggie Gallagher, Joe Brady, Robert Pfarr, Jim Henderson, Sherri Woolworth

Board Members Absent: Courtney Barr, Janeen Provazek, Dena Long

Staff Attending: Tom Peterson, Kim Smeall

Meeting called to order at 7:04 p.m. by Tom

President's Report – By Bri Simpson

- Amanda O'Halloran - going over bylaw questions. Reminder; we had sent the bylaws to the membership last month and they had 30 days to review and comment. Board voted on each proposed change
 - o Article 1 B Membership – Proposal to attach appendix with statement that membership classes are “subject to change at the Board’s sole discretion”
 - Motion to Reject proposed Change – Wilkerson
 - 2nd Brady
 - All approved
 - o Article 1 B(1) Family membership: proposal to delete “unless an exception is granted in special circumstances.”
 - Motion to Accept proposed change – Swann
 - 2nd Brady
 - All approved
 - o Article 1 B(2) Couple: Proposal to strike “domestic partnership”
 - Motion to Reject Proposal – Brady
 - 2nd Wilkerson
 - All approved
 - o Article 1 D(2) Dissolution of Marriage: Proposal to revise language from “award” to using alternative proposed language
 - Motion to Accept Proposed Language – Swann
 - 2nd – Wilkerson
 - All approved
 - o Article 1 E(1) Leave of Absence: Proposal to remove “or other exigent circumstances”
 - Motion to Reject proposal – Wilkerson
 - 2nd Brady
 - All approved
 - o Article 1 F(2) Dues – proposal to change “his or her” to “their”

- Motion to Accept proposal – Herbst
 - 2nd Swann
 - All approved
 - Article 2 D Assessments: Proposal to delete last two sentences in paragraph which stated payment of assessments cannot be avoided by membership termination
 - Motion to Accept proposal – Wilkerson
 - 2nd Swann
 - All approved
 - Article 2 E Bonds: Proposal to delete entire paragraph
 - Motion to Accept proposal – Wilkerson
 - 2nd Brady
 - All approved
 - Article 4 Officers: Proposal to revise officer descriptions
 - Motion to Reject Proposal – Swann
 - 2nd Brady
 - All approved
 - Article 7 D Minutes and Reports: Proposal to include the following language: “Board minutes and a general financial report will also be available on the club website under the member log in page”
 - Motion to approve proposed language – Brady
 - 2nd Wilkerson
 - All approved
- Joe Motioned to Approve the Jan 2021 Meeting Minutes; Amanda 2nd; all approved.
 - Discussion of the State of Club Report (yearly report) Will be sent out to membership and posted on the website in March 2021

Financial Report – Treasurer Amanda Wilkerson

- Good budget numbers for January 2021
- Initiation fees better than budgeted for
- Tennis program hit a little w/shut down
- PPP loan – 501 c 7 (not going to be forgiven)
 - Started process of getting loan paid back

Strategic Planning – Danny Herbst

- Met a few times to discuss budget
- Discussion about dues
- More next meeting

Governance Committee – Tom report (Janeen absent)

- Domes will be repaired May 11-14th. Domes will be closed for part of that time.

Social Report

- Easter Drive by went really well
- Kids coloring contest went really well
- For Mother's Day, working on Mother's Portrait kids drawing gallery.
 - o Won't be a contest.

Manager's Report

- Tom e-mailed board for review

New Business

- All member Meeting
 - o Not going to offer via zoom
 - o Outdoor in warm month
 - Hold it during PNW Week
 - Tie in re-opening celebration
 - Have food and drinks

Meeting adjourned – 7:42pm by Brianna Simpson