

TLTC Board Meeting Minutes

March 28, 2022

Submitted by: Heather Swann, Board Secretary

Board Members Attending: Justin Raphael, James Wonneberg, Maggie Gallagher, Heather Swann, Dena Long, Danny Herbst, Amanda Wilkerson, Jim Henderson

Absent: Robert Pfarr, Brianna Simpson, Courtney Barr, Sherri Woolworth

Staff Attending: Tom Peterson & Kim Smeall

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

President's Report – Dena Long

Approval of Minutes

- Move to approve minutes, 2nd, all approved

Financial Report – Treasurer Amanda Wilkerson

- Right on Budget for this month
- Review 2022 Budget
- Discussing Dues Increase
- Motion for Dues Increase Option One – Amanda
 - o 2nd By Danny
 - o All in favor
 - o Increase - \$15/mo. Family, \$12 Couple, \$8 Individual, \$15 Social

Non Member Fee

Increase by \$10.00 per guest sign up for each tennis lesson

Strategic Planning – Danny Herbst

- no report

Governance Committee –

- No report

PNW & Club Member Tournament – Tom Peterson & Kim Smeall

- Member tournament this year
 - o Member only tournament
 - o Guests can come to activities

Membership Committee – Tom Peterson

- No report

Facilities - Tom Peterson

- See Tom's Committee facilities report

Social Committee – Maggie Gallagher

- o Discussion re social events
- o Maybe add additional members to committees
- o Tennis Mixer, Easter Egg Hunt, Private Swim Lessons, Hawaiian Island Swim Challenge

Manager's Report – Tom Peterson

- Written Report
- Nothing additional to report

New Business

Meeting adjourned – 8:00 p.m.