

TLTC Board Meeting Minutes

October 24, 2022

Submitted by: Heather Swann, Board Secretary

Board Members Attending: James Wonneberg, Maggie Gallagher, Heather Swann, Justin Raphael, Courtney Barr, Sherri Woolworth, Danny Herbst, Bri Simpson, Dena Long

Absent: Jim Henderson, Robert Pfarr

Staff Attending: Kim Smeall & Tom Peterson

Member: Amanda O'Halloran

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

By Laws Meetings

Amanda O'Halloran

- Review of By Law Issue
 - o Scribner's Error
 - o Vacation of Seat
 - o Election versus Appointment - Officers
 - o Length of Terms

Mtn for By Law Revision:

I moved to provide club membership with thirty day notice of proposed revisions to the TLTC bylaws, which shall be attached to tonight's meeting minutes; and further move that following the 30-day notice period the board shall vote on the proposed revisions at the November 30, 2022 Board Meeting.

All in favor

President's Report – Bri

Minutes Approve – September 2022

Financial Report –Tom

Went over September Financial Report 2022

Locker Room Project Update – James Wonneberg

Construction Contract Approved with Korsmo

Construction start – Dec 1st (estimate)

Governance Committee – Kim Smeall

Ballots for new board members

Strategic Planning – Danny Herbst

- no report

Membership Committee – Tom Peterson

- no report

Social Committee – Kim Smeall

- 7th Pumpkin Patch in the Pool. 75 kids attended
- 15th Octoberfest Event – became free swim day. 80 members attended
- 21st Trunk or Treat – 42 families attended

November

- 12th Turkey Trot

December

- Thursday – December 1st – Holiday Party
 - o Indoor Court Cover
 - Ramboard/Glossy Form
 - Autocharge
 - The Vault
- 3rd/4th of Dec Santa Photos
- 16th of Dec Jingle Bell Swim

Manager's Report – Tom Peterson

- Written Report
- Initiation Fees
 - o Wait list
 - Assessment/Fee Same Time
- Annual Meeting
 - o November 28th at 6 p.m.

New Business

Exchange Student/Au Pair use of club

Meeting adjourned – 8:20 p.m.

Next Meeting – November 30, 2022