

TLTC Board Meeting Minutes

September 27, 2021

Submitted by: Heather Swann, Board Secretary

Board Members Attending: Maggie Gallacher, Brianna Simpson, Heather Swann, Jim Henderson, Dena Long, Janeen Provazek, Danny Herbst, Maggie Gallagher, Courtney Barr, Amanda Wilkerson

Absent: Joe Brady & Robert Pfarr & Sherri Woolworth

Staff Attending: Tom Peterson

Meeting called to order at 7:03 p.m. by Bri

President's Report – Bri Simpson

Employee vaccination policy & New Mask Policy – updates from Tom

- E blast going out to the membership tomorrow

Annual Board Meeting

- Inside versus Zoom
- Nov 3rd versus Oct 27th
- Possibly on tennis courts

Total Membership - 492

Financial Report – Treasurer Amanda Wilkerson

- Attachment
 - o Member Dues better
 - o Swim Program Better
 - o Tennis Below Budget
 - o Insurance higher
 - o Overall Outlook for the year – positive
- Raised Issue of increasing initiation fees
 - o Discussion/Tom to send numbers/Resignation Rate
 - o Amanda, Bri, Dena – Discussion on initiation fees

Strategic Planning – Danny Herbst

- No meeting, no report

Governance Committee – Janeen

- Sent ltr to send out to the members to recruit for the board

- Two trustees and Social Member
- Best Practices – Tom and Janeen to work on organizing

PNW & Club Member Tournament – Tom Peterson & Kim Smeal & Maggie Gallagher

- No report this month

Membership Committee – Tom Peterson

- No report

Facilities - Tom Peterson

- Written Report By Tom
 - Generator for Dome One – plus AC
 - Locker room updates
 - New Windscreens
 - Peloton Bikes are in
 - Members have their own account
- Staffing – need evening workers

Social Committee – Maggie Gallagher

- New apparel to be picked up – coming soon
- Holiday Party – on hold
 - Drive thru Santa happening
 - Outside Pool Events Possible for kiddos

Manager's Report – Tom Peterson

- Written Report
- Nothing additional to report

New Business

- Possible Fall Party
 - Covered tents
 - Charge for it
 - AIRBNB Experiences
 - Zoom experiences
 - Engagement through winter w/covid

Meeting adjourned – 7:45 p.m.