



TACOMA LAWN TENNIS CLUB

Where Tradition Meets Excellence

February 28, 2023

Re: Revisions to TLTC Bylaws

Dear TLTC Members:

As you are aware, the Board is in the process of updating the TLTC Bylaws. TLTC members were provided with notice of the first round of proposed amendments to the Bylaws in October 2022. Since that time, the Board has considered feedback from TLTC membership and management and has proposed the additional amendments to the Bylaws set forth below.

Article 1. Membership; E. Leave of Absence and F. Non-Resident

Dues. During the period of absence, the member shall pay 25% of the dues chargeable to ~~their his or her~~ category and ~~upon reactivation of membership the member~~ shall pay in full any assessments levied during such period.

Dues. During the period of non-residence, the member shall pay 25% of the dues chargeable to their category and ~~upon reactivation of membership the member~~ shall pay in full any assessments levied during such period.

Article 2. Finances; E. Other Charges

~~The Board shall have the authority to establish auto-charges to be paid by all members for social events including, but not limited to, the PNW Tournament and Holiday Party. All charges billed to members shall be considered delinquent sixty (60) days from their due date, which shall be the date of billing.~~

Article 5. Board of Trustees Election Process; A. Election of Board Members

The 12 Board positions shall serve staggered three (3) year terms, ~~with at least three (3) Board positions open for election each calendar year. No Board member shall serve more than 6 years of any 9 year period. be eligible for election to a third three-year term as a Board member, and no Board member shall serve more than eight consecutive years as an officer of the Board.~~

Article 6. Committees; B. Standing Committees; 2. Finance and 6. PNW

~~This committee shall review monthly and annual financial reports and the annual operating budget prepared by the General Manager and Board Treasurer, which shall be submitted to the Board for approval. This committee shall prepare an operating budget for each fiscal year and submit the budget to the Board for approval no later than the November Board meeting and shall also review~~

~~the Treasurer's monthly and annual reports.~~ The committee shall be chaired by the Treasurer, and its members shall include at least two other members appointed by the President.

This committee shall oversee the annual Pacific Northwest Open Tennis Championships~~Tournament~~. The chair of this committee shall appoint committee members, which may include both Board and non-Board members, and be responsible for the overall operations of the PNW tournament, with periodic reports to the Board regarding the same.

The Board is scheduled to vote to approve these revisions at the April 24 Board meeting. Members may review the complete version of the TLTC Bylaws on the TLTC website on the member log-in page and a copy will also be available at the business office. If you have any questions or feedback regarding these proposed amendments, please contact Tom Peterson or a member of the TLTC Board of Directors.

Sincerely,

Tom Peterson

Tom Peterson
General Manager