

January Board Meeting.

1/30/2023

Meeting called to order at 7:03.

Attendees: Laura Treleven, Morgann Crook, Maggie Gallagher, Danny Herbst, Scott Nicholson, Luke Masselink, Rachael Bouma, Jim Henderson, Justin Raphael, Sherri Woolworth, James Wonneberg.

Absent: Heather Swann.

Staff attending: Kim Smeall, Tom Peterson.

Appointment of Officers – the following officer positions were appointed by the board.

Danny Herbst – President

Rachael Bouma – Vice President

Justin Raphael – Vice President Strategic Planning

Maggie Gallagher – Secretary

Luke Masselink – Treasurer

There was a motion to approve the slate of appointed officers, this motion was seconded and all other board members were in favor. Motion passed.

Amanda O'Halloran (Club Attorney) RE: Articles of Incorporation and Bylaws.

Articles of Incorporation

The club Articles of Incorporation were originally written in 1905, are outdated and need to be updated to align with current club practices/applicable laws. The board has been working with Amanda O'Halloran and a local business attorney to rewrite and update the Articles of Incorporation.

A motion was made to approve sending the new Articles of Incorporation to the membership, this was seconded, and all board members were in favor.

Membership will have a minimum of 30 days to review them and vote to adopt.

Bylaws

Three minor changes were reviewed:

Article 1. Membership. Section E. Leave of Absence. #2 Dues.

Article 1. Membership. Section F. Non-Resident. #2 Dues.

Article 4. Officers. Section B. Standing Committees. #6 PNW.

A motion was made to approve sending the bylaw changes to the membership. Membership will have a minimum of 30 days to review.

All changes will be posted on the club website.

Amanda Wilkerson – Financial Report

The club ended 2022 in good financial standing with a Net Income of \$29,545.

The total Net Income was \$147,876 but taking out the \$118,331 in initiation fees which can only be used for capital expenses leaves the club with \$29,545.

Food/Alcohol Variance

Club is seeking a variance with the TPCHD to allow alcohol/food in certain locations on the pool deck.

Club will be providing feedback to change the WAC long-term allowing food/alcohol on all areas the pool deck.

Theft Concern

Non-member who was seen on surveillance video taking jackets will not be allowed to be on the club premises. A letter is being sent to this person.

Locker Room Renovation Project Update

James Wonneberg, who is working as the project manager representing the club gave the following report.

The club continues to work towards a major renovation of the clubhouse to provide all-new locker rooms. Currently, our architect is working to resolve plan review comments from the TPCHD regarding emergency egress. Resolution of these comments will also require one more round of review by the City's permitting department. Depending on how long it takes to obtain final approvals from both departments, we may need to postpone the project until the Fall to avoid impacts to the busy summer swim season and PNW. The board will make a decision on the construction start date as soon as all plan approvals are in place.

Leave of Absence

Two LOA requests were approved for medical reasons.

Bank Signers

List of persons to be removed as signers of the checking account.

Dena Long, Brianna Simpson

List of persons to be added as signers of the checking account.

Danny Herbst – President. Rachael Bouma – Vice President, Luke Masselink – Treasurer

Motion to approve the removal of past signers and add the new signers. Motion by Morgann, seconded by Laura and all board members were in favor.

List of persons who are elected as officers and their corresponding titles.

Danny Herbst – President

Rachael Bouma – Vice President

Justin Raphael – VP Strategic Planning


Maggie Gallagher – Secretary

Luke Masselink – Treasurer

The past Vice President must sign the minutes authorizing the account changes.

Meeting adjourned at 8:55.

Respectfully submitted by Maggie Gallagher, Secretary.

Dena M Long  
  
2/7/2023  
Past Vice President