

**TLTC**

# NOV '23 BOARD MINUTES

**DECEMBER 04 2023 / 7:00 PM / LOUNGE**

## ATTENDEES

<b>Members Present</b>	<b>Members Absent</b>	<b>Guests</b>
Laura Treleven James Wonneberg Rachael Bouma Danny Herbst Morgann Crook Justin Raphael Sherri Woolworth Luke Masselink	Heather Swann Scott Nicholson Jim Henderson	Amanda Wilkerson Tom Peterson

## AGENDA

### **Welcome + Introduction / Danny Herbst**

7:01 Call to order (Danny)

- Momentous things to account for our last meeting of the year: articles of incorporation passing, locker room project kickoff, management, all the by-laws details (Tom)

### **For approval, Agenda Consent / Danny Herbst**

Motion (James) Second (Justin)

### **October Financial Report / Luke Masselink**

- Extra week is super helpful - thanks again
- Revenue looks weird: here's why
  - collected the assessment
  - 20% of members chose monthly, remaining did the lump sum
- Everything is tracking well as we go into next year's budget

### **Strategic Planning Committee Report / Justin Raphael**

- Big goal in January to do a survey
  - Repeat the process (survey monkey - about \$1k)

- Inclusive of many things - use the data to make informed decision for 5-10 years

### **Locker Room Project Update / James Wonneberg**

- Going well - just poured the concrete
- About 37% complete with the work (ahead of schedule as it was slated to happen in Jan)
- Current invoice is \$588K out of the total \$1.9M

### **PNW Report / Morgan Crook**

- We've had two meetings, small group of 7
- Plan in place to go thru entire member list and cherry pick people to ask money from, in addition to those already donating
- Increased sponsor levels to include another level of \$2500

### **Manager's Report / Tom Peterson**

- Sherri, Danny and Jim: completed their last year on the board - Thank you!
- Board Election results:
  - Russ Heaton, Leah Keogh, Heidi Hurst, Jeremiah Murlless, Jason Ott
  - Loved the new voting system (lots to learn and fix in the future/next time)
- Next meeting is Feb 5th
- This Wednesday: social board meeting
- Need new bank signers for Heritage account
- List of persons to be removed as signers of the checking account.
  - Mark Bardwil, Tom Ryan, Shanan O'Driscoll-Hedges.
- List of persons to be added as signers of the checking account.
  - Rachael Bouma – board member, Luke Masselink – Treasurer.
- **Action: Motion to approve the removal of past signers and add the new signers. Motion (Danny) second (Laura) and all board members were in favor.**
- Request for non-resident status: Jason Stockton
  - **Action: Motion to approve (Danny) Second (Rachael)**
- Request to not pay assessmen: Elizabeth Woods
  - We would rather do a (partial) refund in the event they move instead of not paying now. It goes against the by-laws to allow them to not pay.
- Club directory: we'll send something out in an email to the membership about details they want to include
  - Send something to board about how to do this best
- Upcoming Social events

## **Adjourn**

Motion (Danny) Second (Rachael) @7:44 pm

