

Tacoma Lawn Tennis Club

December Board Meeting

December 8, 2025, Doyle's Public House, Tacoma, 6:40PM

Attendees: Members Absent:

Morgann Crook
Bri Simpson

Leah Knight

James Wonneberg

Jason Ott

Justin Raphael

Marco Esquivel

Jaime Lomax

Luke Masselink

Russ Heaton

Rachael Bouma

Tom Peterson

Call to Order

The meeting was called to order at 6:40pm, by President Rachael Bouma.

Stipend for TLTC History Book

The Board discussed providing a stipend to member **Rod Koon** for the time he spent writing and publishing *Where Tradition Meets Excellence – The History of the Tacoma Lawn Tennis Club*. Several Board members from the 2025 Board year recalled a prior discussion regarding a **\$7,500 stipend**, in addition to Mr. Koon having been named an **Honorary Member** earlier in the year.

The question was raised regarding ownership rights to the book. **Tom Peterson** indicated that he believed TLTC holds the rights.

Motion: Justin moved to approve a **\$7,500 stipend** to Rod Koon for writing the TLTC History Book. **Second:** Jason seconded the motion. **Vote:** Motion passed with **9 votes in favor and 1 abstention**.

Board Appointment to Fill One-Year Term Vacancy

The Board considered filling one of two vacant Board positions for a **one-year term**, representing the final year of a three-year term resulting from a Board member resignation.

Motion: Leah moved to approve the appointment of **Luke Masselink** to fill one of the two vacant positions on the TLTC Board of Directors for a one-year term. **Second:** James seconded the motion. **Vote:** Motion passed unanimously.

The Board discussed holding the second Board appointment vote at the **January 2026** meeting.

Slate for 2026 TLTC Executive Board

The following slate was proposed for the **2026 TLTC Executive Board**:

- **President:** Justin Raphael
- **Vice President:** Marco Esquivel
- **Vice President of Strategic Planning:** Rachael Bouma
- **Treasurer:** Luke Masselink
- **Secretary:** Position open; to be discussed at the January 2026 meeting

Vote: The slate, as presented, was accepted unanimously.

Monthly Meeting Start Time

The Board discussed and agreed that starting in 2026, our meetings will start at 6:30pm. We will hold a meeting in January and the Board will be sent a couple of dates to determine the best date for that meeting.

Adjournment

Meeting was adjourned at **7:13pm**.

Respectfully submitted,

Rachael Bouma

President, Board of Directors

Tacoma Lawn Tennis Club