

TLTC

FEB '25 BOARD MINUTES

Feb 3, 2025 / 7:00 PM / LOUNGE

ATTENDEES

| Members Present | Members Absent | Guests |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|----------------------------------|
| Luke Masselink Laura Treleven James Wonneberg Rachael Bouma Leah Knight Jeremiah Murlless Morgann Crook Heidi Hurst Justin Raphael Scott Nicholson | Russ Heaton Jason Ott | Amanda Wilkerson Tom Peterson |

OPEN ITEMS

2025 Budget

- Capital budget to be reviewed during the March board meeting
 - Request for capital budget to be shared in advance, via email, so the board could use the time together to discuss questions, feedback and provide input.

Code of Conduct

- Scott will route the draft CoC with the following board members for their review and input:
 - Heidi
 - Jeremiah
 - Rachael
- The Board to determine the Code of Conduct distribution plan to the members, e.g., email blast, posted on-premise, etc.

Alcohol at the Club

- Russ and Tom to share an update on discussions with Andrea on how we can start to provide alcohol at the club again.

TLTC History Book

- The board to create a TLTC History Book committee to support Rod

PNW Committee Updates

- Morgann to keep Laura looped into discussions about the new PNW website