

Tacoma Lawn Tennis Club
Board of Directors Meeting Minutes
March 3, 2025 | 7:01 PM

Call to Order:

The meeting was called to order at 7:01 PM by board president Rachel Bouma.

Attendance:

Present: Luke, Laura, James, Rachel, Leah, Morgann, Justin, Scott, Russ, Jason

Absent: Heidi, Jeremiah

Guests: Amanda Wilkerson, Tom Person

Agenda:

1. Approval of Operating Budget for 2025
2. Dues Increase Discussion
3. Club Flagpole Proposal
4. Liquor License Inquiry
5. Other Business

Approval of Operating Budget for 2025:

- The board reviewed the proposed budget and discussed key expense increases, including utilities, insurance, and accounting fees.
- Consideration of credit card processing charges and overall financial planning were discussed.
- A decision was made to adopt a budget while exploring additional revenue opportunities.

Dues Increase Discussion:

- Concerns were raised about balancing the budget without raising dues significantly.
- Various options were discussed, including a 0%, 1%, and 2% increase, as well as a \$5 per membership increase.
- It was noted that consecutive years without an increase would result in larger adjustments in the future.
- The board ultimately voted to approve a **\$5 per membership increase** instead of a percentage-based increase.

AGENDA

Welcome + Introduction | Rachel Bouma

7:01 Call to order (Rachael)

Officer Appointment

Motion to Approved Officer Appointment as is currently stands, with the exception of the Secretary position, (Heidi) Second (James) 7:06pm

Motion Carries 7:07pm

Meeting Minutes

Motion to Approve December Meeting Minutes (Scott) second (Laura) 7:10pm

Motion Carries 7:10pm

Financial Recap 2024 | Luke Masselink

- The board reviewed the 2025 operating budget including review of 2024 actuals.
- OPEN ITEM: Finance committee to send proposed 2025 capital budget to the board for review, prior to the March board meeting.

Motion to adjourn (Laura) second (Heidi) 8:18pm

Motion Carries: 8:18pm