

**TCA**  
**Board of Directors Meeting**  
**January 26, 2016**

Meeting called to order at 6:30pm. Board members present were: Ann Loose, Jon Roensch, Bobby Bull, Becky Lee, Brian Bamman, Anita Doornbos and Lee Sloan Garcia. Absent were Jo Cook and Michelle Allison (phone). Liz Briganti and Monica Wintheiser were in attendance and Patrick Bridges opened the meeting to assist with officer elections.

**1) Board officer elections:**

Ann Loose and Jo Cook nominated for President. Lee Sloan is assigned proxy per Michelle Allison by phone in her absence.

Jo Cook is elected as President.

Ann Loose and Jon Roensch nominated for Vice President.

Ann Loose is elected as Vice President.

Bobby Bull nominated and unanimously elected as Treasurer.

Jon Roensch nominated and unanimously elected as Secretary.

**2) Committee Chairs:**

Ann Loose wishes to remain Buildings & Grounds and Long Range Planning Chair. Becky Lee suggests Buildings & Grounds and Long Range Planning be separated. A motion and vote to separate the committees was approved. Michelle Allison will be the chair of Building & Grounds and Ann Loose will chair Long Range Planning.

Becky Lee will chair the Tennis Committee.

Jo Cook was selected to chair both the Social and Ronald McDonald House committees.

Lee Sloan Garcia volunteered for the Membership Committee.

Anita Doornbos volunteered for the Swimming Committee.

A motion was made to discuss combining the Social and Membership Committees and will be discussed in the future.

Brian Bamman suggested a motion to form a Finance Committee and work together with Bobby Bull and Andrew Barnes on financial issues.

Several discussions centered around an incomplete budget, unfinished financials, funds allocation, savings and the possibility of taking a loan to upgrade the facilities.

**3) Managers' Report and Others**

Liz Briganti presented the Manager's Report.

No Treasurer's report.

No Pro's report.

**4) Additional topics of discussions were:**

Creating a competitive advantage and securing 75 new members by year's end was a suggested goal. Better utilizing our property to advertise and "brand" TCA should be given attention.

TCA's 60<sup>th</sup> anniversary will be in May 2016. Major advertising and a party for this event will be discussed and planned.

Bobby Bull asked that a "Wall of Fame" be created for Honorary and Emeritus members.

Do we have an Org Chart?

**5) Old Business tabled.**

**6) New Business(to be added to next mtg agenda):**

- a) Gui's bonus
- b) Loan quotes and estimates for facility upgrades
- c) Protesting of real estate taxes
- d) Advertising, do we need a 'branding' committee?
- e) 60<sup>th</sup> Anniversary Party planning
- f) Indoor tennis complex
- g) Renovations for men's and women's locker rooms as well as boy's and girl's
- h) Snack Bar history and profit, possibility of being open on weekends during the winter

**Meeting adjourned approximately 8:10pm.**