

Committee Chair Meeting

2/22/2017

Board Members Present: Sharon Vaughan, Kay Patterson, Meri Coles, Patty Prince, Kathie Trocolla and Sue Bowman. Committee Chairs Present: Joan Taylor, Ann Silvis, Barb Lindner, Nancy McDaniel, Sarah Havens, Carol Padgett, Kristin Farrington, and Emily Koepp. Jeff Harrington also attended.

The meeting was called to order at 10:09 a.m. The purpose was to review plans for the coming golf season and hear from the various committee chairs regarding progress in planning for their various events and responsibilities.

Sharon introduced the Board.

Sue Bowman reported that we currently have 88 members, 20 have not yet signed up. New members include Sally Carlson, Kim Flaig, Mary Woods, Mona Sagan, and Yvonne Jones.

Suzanne Adami is the Member at Large and will be involved in publicity and getting photos.

All the chair positions have been filled by volunteers with the exception of Bring a Man Day. It was suggested that we would have the event as a regular play day without all the trimmings so a committee would not be needed to run it. There could still be an entry fee for prizes and lunch could be arranged. It was decided to discuss Bring a Man at the coffee and see if someone is willing to chair it. If not, take a vote as to whether or not to have it with no decorations or theme, but rather a play day bringing a man.

Big/Little Sisters will be chaired by Cindy Chalfant.

Joan Taylor, our chair for Birdies showed the ball markers purchased for this year.

Chip In Chair will be Pam Wesley, who will do Toqua, and will be assisted by Barb Lindner at Tanasi and June Lund at Kahite.

The Board will take on the function of prizes which was a relief for Reba, who has done it for fourteen years.

Ringers will be chaired by Laura Imboden, who will do Kahite, and will be assisted by Ann Silvis at Tanasi and Patty Prince at Toqua. (Patty volunteered subsequent to the meeting.)

Social Chair will be Emily Koepp again this year assisted by JoAnn Bergren and Marilyn Seiler. Emily had a sign-up sheet for the Welcome Coffee (March 23) for Committee Chairs to bring goodies.

Sunshine Chair will be Margaret Sonntag. We need to be sure to alert her of people who should receive a card.

Carol Padgett will continue with the website with Sarah Havens in training to assist. Carol has been doing the website for 17 years.

Interclub Chair will be Bonnie Wood.

We were contacted by Chota Center to clean out the decorations that had been stored there for the last several years. The materials were moved to a closet in the gym, and are stored on top of the shelving. They need to be consolidated as the new storage space is very limited.

The Member/Member Tournament will be May 22 and 23 at Toqua and Kahite and will be chaired by Ann Silvis and Nancy McDaniel. There will be tee times on Monday and a Shotgun on Tuesday. It will be a two person scramble the first day and two person best ball the second day. A buffet lunch will follow and the entry fee will be \$30. There will be an online invitation prior to the coffee and a sign-up sheet at the coffee.

Member/Guest will be chaired by Marty Raque and will be on July 25 with a practice round on July 24. There will be one guest per member and you will play with them.

Give Back Day is chaired by Sarah Havens, Carol Padgett, and Kristen Farrington and is scheduled for August 15. Sarah gave a background on their proposed charity which is Habitat for Humanity. Kristin provided details of her ongoing connection with Habitat. The charity was approved by acclamation. It was brought up that it might be nice to have the 9-holers join us to fill the field for this worthy charity. Jeff indicated that he would check into it.

The League Championship is September 12 and 13 at Kahite and Toqua respectively.

The Coffee will be March 23 at the Yacht Club at 10:00. Vendors attending will be Footjoy and Page and Tuttle and they will be there at 9:00.

Members should be made aware of the cost of lunches at the Yacht Club or at the Toqua Pavilion and the "hidden" costs of those meals. We could save money at the pavilion by ordering box lunches.

Kathie Trocolla went over changes in the budget that gave chairs additional start-up money. Additional changes may occur when we decide what happens at the coffee regarding Bring a Man.

A suggestion was made to return to the folded/stapled listing of members that was used two years ago. Jeff indicated that he can print the list in a format that could be presented in the requested format.

Sarah explained the method she used to determine the value of the points in the past. The calculations will be altered by ties, number of players and rain days.

Opening Day Scramble is April 4 followed by lunch at the Yacht Club.

The meeting adjourned at 11:38 p.m.

Respectfully submitted, Patty Prince, Secretary

Minutes approved via email by Sharon Vaughan, Meri Coles, Patty Prince and Sue Bowman.