

## Executive Board Meeting

2/14/2017

Members Present: Sharon Vaughan, Kay Patterson, Meri Coles, Patty Prince, and Sue Bowman. Members Absent: Kathie Trocolla and Suzanne Adami. Jeff Harrington also attended.

The meeting was called to order at 10:06 a.m. The purpose was to review and refine the proposed budget and to organize and plan for the coming year in the golf league.

The proposed budget was based on last year's actual expenditures with increases in seed money for the major events. These increases were made possible by incorporating the \$2500 previously set aside for a Member/Guest event.

A discussion was held on the prizes and the amount allocated for them. Sue brought an example of an award created by the woodworkers group that was very attractive and appealing. Meri will contact the woodworkers group to follow up. Jeff indicated that the stained glass club has made some nice pieces and that we might consider them as well. There are about 12 – 16 awards that would be needed.

Because the selection of prizes meets with some disparity among the membership, it was agreed that this should probably be a Board function and not placed on one individual. Sharon will meet with Reba to discuss this. Her many years of service in this regard will be recognized at the Opening Luncheon.

The topic of points was discussed at length. A decision was made to pay 4 places in normal play day events.

The line item for the Directory was eliminated. The list will be created and the pro shop will make copies for distribution at the Opening Luncheon.

Letters will be sent to our two sponsors requesting their donation and inviting them to the opening luncheon.

Money for the Directory line item was moved to the Sunshine committee.

Advantages of Invitational vs. Member/Guest were discussed at length. Marty Raque is the chair and expressed an interest in the Member/Guest. A Monday, Wednesday or Friday practice round could not be a shotgun start although tee times could be blocked. Perhaps a hybrid would be the best choice. Sharon will approach Marty and Nancy with this idea.

Jeff distributed copies of this year's schedule as well as the Knox Area schedule. There is still no chair for Bring a Man. Sharon will remind people at the opening luncheon that, if we don't get a chair, we won't have an event.

Sue indicated five new members: Yvonne Jones, Kimberly Flaig, Mary Woods, Sally Carlson, and Mona Sagan.

We are in need of a backup person for the web page to help Carol.

Hole-in-one money is paid out at the Opening Luncheon. There were none this past year, so the money rolls over. Sue maintains a list of those who have paid.

Cindy Chalfant will be our Big Sister chair.

The meeting adjourned at 12:05 p.m.

Respectfully submitted, Patty Prince, Secretary

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