

TVLGA 18 Board Meeting Minutes

2/27/18

Attendees: Meri Coles-President, Carol Gouty-Vice President, Michelle Spicer-Treasurer, Sue Bowman-Membership, Carol Padgett-Member at Large, Sharon Vaughan-Past President and Nominating Chair, Jeff Harrington-Golf Professional and League Liaison

Lorene Branz-Secretary (excused)

Topic	Discussion	Action
1. Group photo	Carol Padgett will post on Facebook Thanks to Ron Coles for being our photographer	Updated Photo to be taken on opening day with Lorene Branz present
2. Review completed items from 11/17 meeting	<ol style="list-style-type: none"> 1. Website and Handbook review completed by Carol Gouty, Carol Padgett, Sarah Havens & Meri Coles 2. Bylaws were reviewed 3. Thank you emails and welcome email were sent out by Carol Gouty to all new and past Board Members and Chairs 4. Communication regarding League Bank Signatures 5. Bank Signatures 	<ol style="list-style-type: none"> 1. Carol Padgett has posted on Website 2. Bylaws unchanged 3. Thank you's and welcomes complete 4. Information on League posted on Channel 3 & Next Door TV 5. Signatures complete
3. Membership Update-Sue Bowman	<p>We have 82 current members including 2 new members as of 2/27/18 New members are Pat Snyder and Patty Furrier 2017 membership varied from 110-115</p> <p>Welcome letter will be updated to explain hole-in-one recognition. It will include the 2 page document on Tuesday play. Welcome gift will be provided to all new members.</p> <p>Discussed hole-in-one requirements due to question from new member regarding whether a hole-in-one at 18 hole league qualified for winner in 9 hole league and vice verse. Reviewed the USGA rules of golf related to a valid hole in one. (refer to the USGA Rules on Validity of a hole in one-found in USGA frequently asked questions)</p>	<p>Sue Bowman will include all Board Members on notification of new members</p> <p>Meri Coles will update Welcome letter and send to new members.</p> <p>New members will receive welcome gift when introduced at first play date Meri Coles and Jeff Harrington will select gift</p> <p>A hole-in-one qualifies for the hole-in-one TVLGA 18 League pot as long as it is played on the Tellico Village courses and follows the recommendations of the USGA in considering a hole- in-one valid Meri Coles to confirm with member who raised question.</p>
1. Schedule	Fun Days will be held the first Tuesday of each month	<p>Approved as submitted Meri Coles will discuss Fun Days at opening luncheon</p> <p>Carol Gouty to include explanation of game when information sent out prior to each play date</p>
2. Budget	Carol Gouty moved approval, Sue Bowman seconded.	Approved as submitted
3. Opening scramble & luncheon	<p>Sharon Vaughan provided overview of activities and meal</p> <ol style="list-style-type: none"> a. Announcement revised and sign ups are at each Clubhouse 	<p>Committee Plans approved</p> <p>Deadline for sign up is March 25th as Yacht Club needs to know attendee number a</p>

	<ul style="list-style-type: none"> b. Fascinator colors confirmed c. Dessert d. Table decorations & theme were described e. Fascinators confirmed for those ordering 	<p>week in advance</p> <p>Meri Coles will send another reminder email, including application information</p> <p>Michelle Spicer is making cupcakes with assistance from Carol Gouty as needed</p> <p>Consider attaching opening day app to League membership app</p>
4. Member/member	<p>Pam Skinner volunteered to coordinate if we can hold event at the same course both days and play a modified ringer tournament.</p> <p>Bonnie Porcello and Mona Sagan told Meri Coles they would assist if needed.</p> <p>Carol Gouty to contact Pam and provide the Member/member book from past years and explain the current food contract.</p>	<p>Jeff Harrington confirmed that Toqua is available both days-May 7th and May 8th</p> <p>Pam Skinner confirmed that she would coordinate the event & contact others for assistance. The committee has the option to revise the meal plans within budget limitations</p>
5. Awards	<p>Discussed Intarsia option for plaques for 2018 (inlaid wood)</p> <p>Club head covers were well received</p>	<p>Sharon Vaughan is in charge of awards. No action required at this time</p>
6. Donnie Iverson	<p>Wishes to remain active sponsor- proposes to speak to us at events and distribute a small gift to each participant prior to play-lottery ticket, golf ball, etc.</p>	<p>Carol Padgett will add to website sponsor information</p> <p>Meri Coles will follow up with Donnie Iverson</p>
7. Social for new members/committee chairs	<p>In lieu of winter coffee as much of discussion at winter coffee was redundant and many people were out of town.</p> <p>Menu assignments: CP fruit SB OJ SV mimosa makings MS quiche CG bundt coffee cake</p>	<p>Will be held at Meri Coles home on 3/22 from 10-12</p> <p>Meri Coles to send invite</p>
8. New Business	<ul style="list-style-type: none"> 1. Sunshine communications 2. Knox Area Women's Golf Association is using a new sign up process-Golf Genius 	<ul style="list-style-type: none"> 1. Carol Gouty will notify Margaret Sonntag about Lorene Branz and Pat Drerup 2. Joan Taylor (Knox Area chair) will explain how to use it when she sends out notices to play
9. Adjourned at 11:50 AM		