

EXECUTIVE BOARD MEETING

6/19/2018

Members Present: Meri Coles, Carol Gouty, Sharon Vaughan, Michelle Spicer, Lorene Branz, Carol Padgett, and Jeff Harrington. Absent: Sue Bowman

The monthly board meeting was called to order following league play at approximately 1:30 p.m. at Tanasi Golf Course by President, Meri Coles.

Michelle Spicer submitted copies of the recent income/expenses to date via email to board members.

The policy for requesting refunds of league dues has now been added to the league handbook under "Other General Information".

Dock Party (initially called Raft Off) is scheduled for July 31st at the home of Michelle Spicer. Approximately 26 members expressed interest in having a dock party after golf that day. Two weeks prior, Meri Coles, will send an email reminder and also provide sign-up sheets on Toqua's bulletin board and during league play to get a more accurate attendance number in case member's plans have changed. Carpools to Michelle's are recommended. Member's having perishable items they wish to bring, may drop them off at Michelle's home prior to league. Available for members' enjoyment are kayaks, paddleboards, trampoline, and slide.

Wee Course - Jeff is going to contact Williams Creek and see if our members could play August 9th (if not available, then will try for 16th). Members' interest was split evenly between the 2 dates. When the date and cost are determined, an email will be sent 2 weeks beforehand regarding sign-ups.

Tennessee National - approx. 49 members expressed interest in playing the course. Jeff will speak with them regarding possibility of our ladies playing their course October 11th, cost, etc. It may be that a reciprocal agreement could be made for their ladies to visit our courses.

Beautification Committee donation of \$100 will continue as determined several years ago. However, rather than specifying the donation each year to one of our 3 courses, Michelle will send the \$100 to the Treasurer (Judy Sumilas) of the Beautification Committee and the committee can utilize as they so desire.

Sharon Vaughan researched some various charities in the area where we could donate the league's share of our 50/50 raffles and any other funds that might be collected if a fundraiser was held during other league events (perhaps Bring a Man Day). The Board decided on "The Crisis Center for Women" in Lenoir City. They cover a 5-county area of Loudon, Monroe, Roane, Blount and Anderson. Sharon will ask if they have other personal needs besides our monetary gift. Rather than donating the funds from the 50/50 raffles held on just our "Fun Days", we will donate league funds from all the 50/50 raffles that are held.

In the absence of Meri Coles and Carol Gouty next week, Sharon Vaughan will handle 50/50 raffle and anything else that may occur that day. Carol Padgett offered her help too, if needed, as Jeff may be gone for part of the day.

Meeting adjourned at 2:20 p.m.

Respectfully submitted, Lorene Branz, Secretary

Minutes approved via email by Meri Coles, Carol Gouty, Sharon Vaughan, Carol Padgett, Sue Bowman, Michelle Spicer, Lorene Branz