

Executive Board Meeting

8/28/2018

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

Meeting called to order at 1:50 p.m. by Meri Coles, President, following league play at Tanasi.

Michelle Spicer submitted current Treasurer's Report showing balance of \$7,706.61 as of 8/28/18.

Most officers for next year have committed to serving again along with a few new ones who will fill vacant positions.

Discussion was held on handling of Birdies and Chip-ins and the amount of work involved in tracking them throughout the year. It was decided the first birdie of the year will continue to count in order to receive a birdie pin/award. After that, it will not be necessary to record any subsequent birdies on weekly scorecards. As for chip-ins, the Vice-President, along with help from Board Members, if necessary, will handle sign-up and payment for any chip-ins on league days. This will relieve the need for volunteers each week.

The position of Knox Area representative is available for next year. If anyone is interested in fulfilling this position, please contact Meri Coles.

Some discussion held on continuing with the Member-Member Tournament next year and also having a 2nd golf event as some type of fundraiser.

Anyone interested in coordinating the Spring or Fall luncheon next year may also contact Meri Coles.

The League Championship is being held Tuesday and Wednesday, Sept. 11 and 12. Tuesday's tee times are between 8:30 and 11 at Tanasi and Wednesday, between 11 and 12:30 at Toqua.

Discussion was held on Skins on the various playdates. The Board decided to make a change beginning with the next date Skins are held. There will be 2 Flights, as before, Green and Yellow. However, there will be no signup for gross and net separately. A member will pay \$2 and sign up for Green Flight or Yellow Flight. The \$2 automatically puts a member in for gross and net both, in their respective flight. Meri will send an email to all members explaining this change.

October 11th has been selected as the date to play Tennessee National. Sign-up sheets will be posted after Jeff verifies that the date is still available for us to play their course.

Meeting adjourned at 2:40 p.m.

Respectfully Submitted, Lorene Branz, Secretary

Minutes approved via email by the TVLGA-18 Board present at the Meeting.