

## EXECUTIVE BOARD MEETING

OCTOBER 23, 2018

Present: Carol Gouty, Carol Padgett, Lorene Branz, Sharon Vaughn, Michelle Spicer, Sue Bowman. Also attending were Jeff Harrington and Laura Imboden. Absent: Meri Coles.

Meeting called to order Tuesday, October 23, 2018 by Carol Gouty, Vice-President, at 2:25 p.m. following league play. Purpose of the meeting was to finalize any last minute details for the closing luncheon on Oct. 30th.

Michelle Spicer, Treasurer, submitted current Income/Expense Report. Current balance is \$8287.87 with end of year expenses yet to be paid. Donations received for the Women's Crisis Center from Bring-a-Man Day, league's 50/50 raffles, and individual checks from members totaled \$1,606.25.

Michelle, Lorene and Sharon will see the Yacht Club is set up and decorated for the banquet.

Rather than sit at the head table, a separate table will be arranged for our guests: Jim West (Director of Golf), Sherry Palpant (State Farm), Donnie Iverson (Sponsor), Nick Davis (The Village Connection), and Chris Evans-Longmire (Women's Crisis Center). Headtable will consist of Board Members and Jeff Harrington.

Nick Davis, from the Village Connection, is attending the banquet to do an article about our league. Carol G. will ask him to send a draft to Lorene to preview before publishing.

Sharon reported all prizes are set.

The 2019 League Application is already on the website.

For next year, Patti Furrier has accepted Membership Office; Laura Imboden, Vice-President; Nancy Hammar, Knox Area WGA. Carol Gouty will move up to President and all other officers will maintain their current position. President, Treasurer, and Secretary will sign new signature papers at the appropriate time for the new year. Barbara Jones and Pam Skinner have agreed to work together to incorporate a "give back" day, "Newborns in Need", with our Member-Member. Thoughts are to possibly make this a 1-day event instead of 2-days.

Officers were asked to review games we've played, possibly think of new games, and also what we could do to get more members playing each week. Jeff stated he'd probably have the course calendar in December. If we provide Jeff with a list of games, he can review before we set the schedule of events.

It was brought up to consider doing low putts (which is done on Pin Day) for each of the green and yellow flights rather than one overall for the field.

Mention was made of possibly having a Low Net and Low Gross along with our team games. An individual can have their score entered for Low Net/Low Gross (like a Medalist) along with the game of the day. Perhaps this would generate more interest. At the end of the season, their would be an overall winner and receive an award or prize at the luncheon.

Decided that a Board Meeting for the new Board will be held on Tuesday, Nov. 27, 2018. Time and place to be determined. Also will plan to have a Welcome Brunch for the 2019 Board and new Chairpersons as done this past year.

Last year Carol G. and Meri attended New Villagers meeting to inform the ladies of our 18-hole league. Decided to do this again and also, possibly, put an article in The Connection. Our 18-hole league stores containers at Chota Rec Center of decorations, tablecloths, etc. used in the past years. These will be looked into as what to dispose of and what to keep. As some of the officers, such as Treasurer, Membership and Secretary have quite an accumulation of papers, books, etc. over the years, it was suggested they go thru these and felt that 3 years worth of materials would be sufficient to keep. If anything is in question, the Board can decide whether to keep or destroy.

Meeting adjourned at 3 p.m.

Respectfully submitted,

Lorene Branz, Secretary

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