

EXECUTIVE BOARD MEETING

February 13, 2019

Present: Carol Gouty, Lorene Branz, Carol Padgett, Patti Furrier, Michelle Spicer, Meri Coles
Absent: Laura Imboden and Jeff Harrington, League Pro.

Board Meeting was held on Wednesday, February 13, 2019 at 9:30 a .m. at the home of Meri Coles.

OLD BUSINESS

League Storage at Chota - The review of league items stored at Chota Rec Center was completed. The Secretary has a list of the items along with a few photos. Anyone using anything and not returning, should let the Secretary know. Also, we will mention some of the items available at the Opening Luncheon, and if someone would like to purchase them, they may do so by donating funds to the league. Michelle Spicer also has some lime green decorations that were used last year at the Fall Banquet.

League Championship - The League Championship is scheduled for Tues., Aug 27, at Tanasi, and Wed., Aug. 28, at Toqua. Plans are to have 2 green flights and 3 yellow flights (depending on participation).

Birdies - Cindy Chalfant will not be doing Birdies this year due to scheduling conflicts. Therefore, Carol Gouty will handle the job.

Bank Signatures - All bank signatures with United Community Bank have been completed for authorization to sign checks. A copy of the paperwork is retained in the Secretary.

Welcome Coffee - The Welcome Brunch for new members, Committee Chairs and Board Members will be held Thursday, March 21, at 10 a.m. at Carol Gouty's home. Board members will supply the food items. Thus far we have 2 brand new members.

Member-Member and Give Back Day - Laura Imboden will chair the Member-Member and it will be a one-day event to be held Aug. 13. More information will be distributed as the date gets closer. Give Back Day will be held May 7 and organized by Barbara Jones and Pam Skinner. Type of play and charity information will be released as soon as it is made available. Reserving of the Pavilion for this date, or for any other dates/events, is to be handled through Jim West while Toqua is undergoing renovations.

NEW BUSINESS

Play Day Schedules - This year's schedule of weekly events was reviewed and will be put in the League's Directory, along with dates of Knox Area and Interclub events.

Opening Luncheon - Meri Coles, Carol Padgett and Michelle Spicer are coordinating the Opening Luncheon on April 2. Meri reported on what is planned so far and information will be on the website and distributed to members within the next few weeks and when and where to sign up.

Carol Gouty reviewed the agenda for the opening banquet and Jeff is to extend an invitation to the Foot Joy rep to attend. Several key items will be communicated to league members regarding a few changes to some of our weekly events. Also, the Closing Luncheon will be earlier than usual, on October 8th, however league play and points will continue until the end of October.

Board Meeting Schedule - Meetings will primarily be held the 4th Tuesday following league play with a few changes. Meeting dates at this time are set for: April 23, May 28, July 2, July 30, Sept. 3, Oct. 1, and Oct. 29. If a meeting in March is needed, it will be held following the Welcome Brunch on March 21st.

Budget - Michelle Spicer presented the financial report. Carol Padgett made a motion and seconded by Lorene Branz to approve. Motion carried.

League Sponsors - Donnie Iverson, with Merrill Lynch, and Bruce Martin, with State Farm, will again be our league sponsors this year. Angela Fowler, Realty Executive Associates, will join us this year as a new sponsor. Angela is also one of our regular league members. As done last year, Donnie will join us for play on the 1st Tuesday of the month as his schedule allows. Sponsorship is \$250.

New Golf Rules Education - Tellico Village Golf has 2 education seminars scheduled to inform members of the new rules for 2019, Feb. 19 and March 14 (for Women only). Both sessions are at the Yacht Club from 4-5:30 p.m.

Discussion was held on distribution of the new rules to our members. It was decided to have them available on our league's website and members can print out if they wish. A few copies may be printed to distribute at the Opening Luncheon. We're hopeful that new Rule Books for the League members will be coming.

Membership - Patti reported we have 53 league members currently signed up. We have 2 brand new members, Linda Kozlowski (from 9-holers) and Katherine Ward. Jean Clesen will be returning to the league this year. We also received information from another new member who may be joining us later in the year. Sharon Vaughan is the Welcome Chairperson and will provide information about our league to the new members. Carol Gouty, as President, will extend an invitation for the Welcome Coffee to these new members, as well as to the Board Members and the Committee Chairpersons.

Meeting adjourned at 11:00 a.m.

Respectfully submitted,

Lorene K. Branz, Secretary

Minutes approved via email by Carol Gouty, Meri Coles, Michelle Spicer, Patti Furrier, Carol Padgett, and Lorene Branz