

## **EXECUTIVE BOARD MEETING**

April 23, 2019

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

A brief Board Meeting was held on Tuesday, April 23, 2019 following league play at Tanasi.

Regarding the league decorations from past years stored at Chota Rec Center, Carol Gouty and Lorene Branz have gone thru the items. However, pictures will be taken of the items (or items displayed at league) for our "Garage Sale" to see if anyone is interested in any of the items. A (purchase) donation can be made to the league. Anything that remains may be donated to the Good Neighbor Shop. Some of the tablecloths that Nancy McDaniel still has are being donated to the Lutheran Church. All other tablecloths are stored at Chota.

It was approved by the Board to have Michelle Spicer, Treasurer, make a line item in the Budget for Give Back Day of \$150.00. Member/Member will be \$150 instead of \$300. Therefore, this does not change the overall budget figure.

Give Back Day - approximately 38 members have signed up so far. Pam Skinner will be informed of the \$150 they can use. Lunch will consist of pizza for \$7.00. Barbara Jones will still collect donations for "Newborns in Need" up to and including May 7th.

Some discussion was held on cancelling league due to rain. We will continue to follow the policy in the handbook, but will try to be more diligent and only cancel when the course is closed. There is an impact on revenue when cancellations occur, however, we definitely do not want any harm to come to players if the weather is bad.

Laura Imboden discussed some of the games being played. She will be changing the names of some of games so they reflect more of what the game actually is that's being played.

Respectfully submitted,

Lorene K. Branz, Secretary

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