

**EXECUTIVE BOARD MEETING****MAY 26, 2020**

**PRESENT:** Laura Imboden, Emily Koepp, Sarah Havens, Ann Silvis, Barbara Ackerman, Carol Gouty, Patti Furrier, and Jeff Harrington

The Board met at the Toqua Pavilion at 12:15 pm.

Laura opened the meeting by requesting that we have our pictures made. Ann said that she would be happy to collage the photos she already has of us and Sarah will post them.

**TREASURER REPORT** – Barb reported a balance of \$8,111.80 due to the cancellations of events because of COVID-19. Point money will be distributed in mid-July.

**GAMES** – Ann reported that we have outstanding participation but games have been a struggle. No one had heard any complaints with the games.

**WEBSITE** – Sarah reported that we have paid for our Website and everything has been transferred from Carol Padgett's name to Sarah's making her the administrator. She is going to investigate how we set up the site to have two administrators for backup purposes.

**MEMBERSHIP** – Patti reported that we have approximately 104 members.

**AWARDS** – Carol wanted to discuss giving awards for league championships for green and yellow tees and the various flights. It was decided by the Board to give league champions Marquis Waterford crystal with etching on it. All other awards will be cash.

**NOMINATING COMMITTEE** – Carol reminded us that she is in charge of putting the nominating committee together which should consist of a Past President, current Vice President, and three others from the league. Many of the current Board members will be returning, however, two positions will need to be filled: Vice President and Membership.

**PRO UPDATES** – Jeff gave a report on the current thinking of golf while dealing with COVID-19.

- Solo carts are no longer mandatory but may be used by paying an additional fee. (He noted that by using so many single carts, it is tearing up our golf courses and we are losing revenue by having to space tee times leaving tee spaces while waiting for carts to be returned and sent out again.)
- They are planning to install dividers made of a plastic that will roll up or down between the seats on the carts.
- An investigation is on-going to look at individual carts that look somewhat like a scooter.
- Jeff recommends that we continue tee times through the first two weeks of June. We will observe how it goes with the 9-hole league who will begin shot gun starts the first of June.
- Jeff will follow up on adding hole placement diagrams to our playing cards.

**SPECIAL EVENTS** – Laura announced the cancellation of the following events:

- Member-Member cancelled until next year based on the committee's concerns.
- Member-Guest is cancelled.
- It was decided by the Board to take the play day July 28<sup>th</sup> and have a new event called *Pick Your Partner* (from our membership). If someone doesn't choose a partner, Jeff will pair them up.
- Give Back Day will be chaired by Barbara Jones and her committee. She wants to proceed with this.

**MISCELLANEOUS**

Bank signature cards have not been signed by the new Board members. Barb will schedule a time to get that done. It was discussed as to why we need three people on the card. It seems that the President and Treasurer should be adequate. Emily will look in our By-Laws to see if there is information on this subject and report to the Board.

Our next Board meeting will be July 7, 2020 at the Toqua Pavilion.

Respectfully submitted,

Emily Koepf  
Secretary  
TVLGA-18