

EXECUTIVE BOARD MEETING

JULY 6, 2020

PRESENT: Laura Imboden, Ann Silvis, Emily Koepp, Sarah Havens

The Board met at the Toqua Pavilion after golf.

The new Nominating Committee for putting the slate of officers for 2021 together was announced. The members are Carol Gouty, Chair; Ann Silvis; Sarah Havens; Evelyn Brooks; and Nancy Hammer. It was stated that the committee should seek candidates as opposed to asking for volunteers.

Laura announced that Carolyn Sherwood would be replacing Barbara Ackerman as Treasurer in 2021.

The time line for soliciting Board members was discussed knowing that it had to be completed by September 13th. It was decided that the committee could begin any time and definitely by August 1st.

After a suggestion that the Web Master should be included on the Board for her knowledge of what is and what should be on our Web page, Emily Koepp made a motion that the Web Master be added to the Board as a non-voting member. Sarah Havens seconded. The motion carried.

Ann Silvis suggested that we reinstate the position of Social chairman to plan the opening and closing events. Sarah suggested Sharon Vaughn and Sarah agreed to help her if she agrees.

A list of possible ways to reach and recruit new members was discussed. The suggestions were:

1. E-mail to all GHIN members (men and women) to let them know about all the leagues so that the reader could see what is offered and where he/she might want to play.
2. List all available golf groups in *Constant Comment* at the beginning of next season.
3. List our group on Next Door and have members make positive comments about our group to keep the information popping up and current
4. Be at an HOA table if they continue having them next season
5. Be part of Tellico Life (Sarah will investigate further.)

We discussed the August 18 Give Back Day being planned by Nancy McDaniel and Barbara Jones. Nancy had given us a written "no fluff" plan of events based upon the present restrictions and practices and costs we had received earlier for pavilion use. Her "no fluff" schedule was approved by the board and the first announcement will go out July 14th. Presently a Par 3 game at Toqua is planned and we hope that Donnie Iverson will agree to a Hole-In-One prize similar to last year at the Member/Member. We also hope we can meet as a shotgun that day to have a little celebration and a showing off of donations at the beginning and with prizes at the end.

While we were discussing this, the manager of the restaurant, David, came by and gave us a completely different rundown of expenses for using the pavilion and providing a lunch. We

Recommend Nancy talk again with the Manager of the Toqua Restaurant directly for ideas regarding food and beverage to see if this is something to pursue again knowing, however, that prices are not guaranteed until one week prior to the event. And lastly, the Board agreed that a no "fluff" event would be acceptable if that continues to be the committee's choice.

The Board adjourned at 2:36 pm.

Respectfully submitted,

Emily Koepf
Secretary
TVLGA-18