

TVLGA-18 EXECUTIVE BOARD MINUTES**NOVEMBER 3, 2020**

The Executive Board met in the Toqua Pavilion at 1:00 pm with the following in attendance: Ann Silvis, Cindy Chalfant, Emily Koepp, Carolyn Sherwood, Sarah Havens, Julie Langlas, Laura Imboden and Jeff Harrington. Absent: Linda Brenner.

Ann opened the meeting with a welcome to all. She announced that Sharon Vaughn will be our Welcome Person whose job will be to call new people and/or give them goodie bags.

Ann passed out a list of the Executive Board Members and Committees for 2021 Season. In trying to get new members involved, it was suggested that Kay Patterson and Evelyn Brooks, who will be sitting at the check-in table, make an effort to ask new golfers to join them to help at the table. Sarah Havens will ask new members to help with our socials.

TREASURER'S REPORT – No report. Past Treasurer, Barb Ackerman, will get her report and materials turned over to Carolyn Sherwood soon.

BUSINESS

Dues for the 2021 season was discussed. It was decided to leave the due's structure the same as last year (\$42.00 dues, \$25.00 handicap, \$3.00 ringers, \$5.00 hole-in-one). Dues deadline will be March 1, 2021 in hopes of getting all names into a roster to be given out on opening day. Sarah needs the application information as soon as possible in order to post it on the Web.

Play Events and Schedule will be figured and compiled by Cindy and Jeff. The schedule will be approved at the Spring Executive Board meeting.

Welcome Coffee was discussed and agreed that it has been missed. It was decided to start these again this year on March 9, 2021 at either the Yacht Club or at Kahite. Sarah will secure the date and the site.

Membership was discussed at length. A list of ways that we might go about finding and inviting new members was generated. It is as follows:

- Nextdoor posting (Sarah)
- Village Telegram
- Village Connection
- Kahite email (Laura)
- New Villagers table/newsletter (Julie)
- HOA Socials
- Constant contact email (lists every female golfer in the Chelsea system) Jeff
- Extract golfer names from constant contact list with handicaps 36 or lower and call any who are not members and/or send them letters (Jeff provide list to Linda for calling and Sarah for letters). This will need to be coordinated to be effective.

OLD BUSINESS

Emily stated that the amended Bylaw has been placed into the Bylaw pages. She and Sarah worked to update every page so that each has a correct set for officer books and the Web. Ann was given a hardcopy to review and proof. The file now exists on a thumb drive in MS Word format and is located in the secretarial book if further updates, additions, or changes need to be made in the future.

CLOSING

In closing the next Board meeting will be March 8, 2021. Location will be announced later. The meeting was adjourned at 2:10 pm.

Respectfully submitted,

Emily Koepp
TVLGA-18 Secretary