

## TVLGA-18 EXECUTIVE BOARD MINUTES

February 2, 2021

The Executive Board met at Ann Silvis's home at 10 a.m. with the following in attendance: Ann Silvis, Cindy Chalfant, Carolyn Sherwood, Linda Brenner, Sarah Havens, Julie Langlas, Laura Imboden and Jeff Harrington. Absent: Emily Koepp

### **Membership report — Linda Brenner**

Membership applications are slowly coming in and a few new members have been added to our roster. We will continue to contact them as they join.

Cindy Chalfant will include in her soon to be sent members' email a reminder to send in applications by March 1, our posted deadline, if at all possible.

Welcome Chairperson Sharon Vaughan and Ann Silvis will continue contacting new members.

### **Outreach report — Sarah Havens**

Nextdoor - 23 folks, some old and some new, have joined our Nextdoor Group where Sarah has begun posting announcements. This will be another way to get out information about us. She will add our Welcome Coffee announcement there and to the Nextdoor Upcoming Events section soon.

New Villagers - Patti Miller volunteered to be liaison for this group.

Welcome Coffee - The upstairs meeting room in the Yacht Club has been secured for the March 9 Welcome Coffee. Covid protocol will be followed — masks and social distancing will be required. After a menu pricing discussion, we agreed this will be a coffee only event (\$45 unlimited) and members will be asked to communicate their intention via email to give us a rough idea of attendance. We will also advertise this using Constant Contact with Jeff.

### **Website — Sarah Havens and Julie Langlas**

New items are posted as they are presented. Posters, schedule, minutes will continue to be posted in appropriate places as they are approved.

### **Schedule — Cindy Chalfant**

Cindy presented our 2021 schedule and addressed a few questions around event placement. Pending a few wording changes, the schedule was approved for posting.

Shotguns are planned. We hope to conduct business on Tuesdays as in past years.

### **Budget — Carolyn Sherwood**

Carolyn presented a preliminary budget based on past years' revenues and expenses. Some cost cutting may be needed, and we are all asked to come back to our next meeting with ideas.

### **Other items —**

Ann and others will explore some new sponsor ideas.

Jeff will post a coffee announcement and possibly other league information using Constant Contact. This will allow others in the TV handicap system to get our information.

### **Closing —**

In closing the next Board meeting will be March 8, 2021. Location will be announced later. The meeting was adjourned at 12:10 pm.

Respectfully submitted,

Laura Imboden, substituting for TVLGA18 Secretary Emily Koepf