

TVLGA-18 BOARD MINUTES

MARCH 8, 2021

Ann Silvis, President, called the meeting to order at 9:08 am. Those present were: Ann Silvis, Laura Imboden, Julie Langlas, Sarah Havens, Emily Koepp, Linda Brenner, Carolyn Sherwood, and Jeff Harrington. Absent was Cindy Chalfant.

MINUTES – From last meeting were approved via email.

MEMBER/GUEST – Gail Kraemer had to step down as chair. Anne Parkhill will chair the event with the help of Vicki Whitmore and others.

OUTSIDE EVENTS – We will participate in the Rarity Bay Challenge Cup on July 22, 2021 at their course. Our one-time fee for our part of the traveling trophy is \$50. We will host the event next year.

TVLGA-18 LEAGUE CHAMPIONSHIP – A discussion was held regarding the timing of this event. It was agreed to leave it in late September.

BUDGET – Ann presented the budget changes that were reflected in our budget report. Emily Koepp moved that the budget be accepted and Laura Imboden seconded. The motion carried.

- It was decided to ask for more sponsors. Sponsors give \$250 to be a sponsor. Several names have been submitted and a follow up done.

MEMBERSHIP – Linda reported that we have 97 paid members, 93 signed up for hole-in-one, 76 for ringers, 16 past members not yet paid, and 11 new members. All new members have a big sister. Former, not paid members, have been contacted.

- Jeff will print a member directory with a goal to distribute them on opening day. Later additions will be added as needed.

WELCOME COFFEE – Will be held at the Yacht Club (top floor) on Tuesday, March 9, 2021. It was brought to the Board's attention that some members feel the Welcome Coffee and the Opening Day Luncheon are redundant as far as information distribution. Ann assured us that she hopes to make the Welcome Coffee more "social".

- Sarah reported that 44 have signed up for the Welcome Coffee. Tables will be set up to welcome everyone. New members will receive goodie bags. Signs will be placed on tables to direct people to various areas such as membership, opening day and Knox Area.
- Sarah reported that she sent *The Connection* information on our league and our upcoming events but it did not make the paper. The paper apologized for believing that they already had it when in fact, they had information about the other ladies' leagues. Sarah resent the information in hopes that it will appear in the next edition. Information for the Coffee was posted on our Website, on Nextdoor, and on emails to members.

WELCOME COFFEE CONTINUED

- Ann announced her executive decision to use ceramic cups for the coffee and tea. She added 150 cookies to the order.
- Speakers at the Coffee will briefly discuss our Website, Knox Area, Chelsea system, and Member/Guest Tournament.

POSTING – A discussion was held on posting scores and it was suggested that members be audited by a “Handicap Chair” to assure that everyone posts her scores. Nancy McDaniel will be asked to be the Handicap Chair and take on this task.

OPENING DAY AND SCRAMBLE – Jeff is attempting to arrange a trunk show for this day. Sarah stated that the cost of the luncheon is \$18 with an option of two menu items from which to choose. Members may sign up at the Welcome Coffee and write checks at that time or sign up and send checks to Jeff later.

NEXT EXECUTIVE BOARD MEETING – March 30th at 9:00 a.m. at Kahite.

A motion to adjourn the meeting was made by Emily and seconded by Julia. The meeting was adjourned at 10:18 am.

Respectfully submitted,

Emily Koeppe

TVLGA-18 Secretary