

TVLGA-18 BOARD MINUTES

July 20, 2021

Present — Ann Silvis, Cindy Chalfant, Sarah Havens, Laura Imboden, Linda Brenner, Jeff Harrington

Excused — Carolyn Sherwood, Emily Koepp

The meeting was called to order at about 1 p.m. after golf.

General review and comments year-to-date

We all expressed thanks for and kudos to the Member/Guest tournament and its organizers. We discussed some ideas about how we may open this to others for future events.

Tuesdays are running well.

Treasurer's report

Ann, in Carolyn's absence, gave us a general overview and noted the outstanding entries to be resolved soon. She also noted a few over and under budget entries for the year so far.

Nominating Committee

Nominating Committee members are Laura Imboden, Cindy Chalfant, Julie Langlas, Suzanne Adami, and one more to be determined. They are charged with nominating the board for 2022.

We had a general discussion about how our vacancies for **Vice President, Secretary, Membership Chairperson, and Member at Large** and some committee positions may be filled for next year.

Hole-in-One Handbook confusion/revision

After a recent hole in one was made by a member in a scramble, we discovered our hole-in-one club policy for the cash award could be clearer. A scramble does not fit the requirement. By consensus we agreed to leave the policy as is but add a clearer definition of what rounds will and won't be considered for our cash prize. Revision of the handbook wording will be presented and discussed at our next meeting.

The meeting was adjourned at about 2:20 p.m.

Respectfully submitted,

Laura Imboden
Substituting for Emily Koepp